




EXHIBIT 26




P.O. Box 15284
Wilmington, DE 19850

JAMIE LYNN GALLIAN
5782 PINON DR
HUNTINGTN BCH, CA 92649-4926

Customer service information

 Customer service: 1.800.432.1000
TDD/TTY users only: 1.800.288.4408
En Español: 1.800.688.6086
 [bankofamerica.com](https://www.bankofamerica.com)
 Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

 Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Adv Plus Banking

for October 16, 2018 to November 13, 2018

Account number: 3250 5114 9938

JAMIE LYNN GALLIAN

Account summary

Beginning balance on October 16, 2018	-\$3,672.89
Deposits and other additions	0.00
Withdrawals and other subtractions	-0.00
Checks	-0.00
Service fees	-12.00
Ending balance on November 13, 2018	-\$3,684.89

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Bank of America, N.A. Member FDIC and  Equal Housing Lender



JAMIE LYNN GALLIAN | Account # 3250 5114 9938 | October 16, 2018 to November 13, 2018

Service fees

Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$140.00
Total NSF: Returned Item fees	\$0.00	\$175.00

To help avoid overdraft and returned item fees, you can set up:

Customized alerts – get email or text message alerts (footnote 1) to let you know if your balance is low

Overdraft Protection – enroll to help protect yourself from overdrafts and declined transactions

To enroll, go to bankofamerica.com/online, call us at the number listed on this statement, or come see us at your nearest financial center.

(footnote 1) Alerts received as text messages on your mobile access device may incur a charge from your mobile access service provider. This feature is not available on the Mobile website. Wireless carrier fees may apply.

Date	Transaction description	Amount
11/13/18	Monthly Maintenance Fee	-12.00
Total service fees		-\$12.00

Note your Ending Balance already reflects the subtraction of Service Fees.




See how millennials are living on \$50k or less
Recently, we hosted an event for 50 millennials who are
living on the typical salary of a new college grad.
Read their stories and learn more about Better Money Habits at 50Under50K.com.

SSM-07-18-0575.C | ARTQ7WY6

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Important Messages - Please Read

We want to make sure you stay up-to-date on changes, reminders, and other important details that could impact you.

Reminder:

The name of Bank of America Core Checking® changed to Bank of America Advantage Plus Banking(TM). There are no changes to your account number, debit cards, checks or monthly maintenance fee.

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EXHIBIT 27

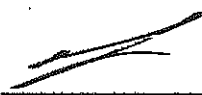
ATTORNEY (Name and Address): Feldsott & Lee, A Law Corporation 23161 Mill Creek Drive Suite 300 Laguna Hills, CA 92653 EMAIL: ANichter@cahoalaw.com ATTORNEY FOR:		SBN: FOR COURT USE ONLY	
NAME OF COURT, JUDICIAL DISTRICT or BRANCH COURT, IF ANY: Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701			
PLAINTIFF: The Huntington Beach Gables Homeowners Association DEFENDANT: Sandra Bradley, Jamie L. Gallian, et al.		COURT CASE NO: 30-2017-00913985-CU-CO-CJC	
Proof of Service		LEVYING OFFICER FILE NO: 2021502928	

1. At the time of the service I was at least 18 years of age and not a party to this action.
2. I served copies of the:
 - f. other (specify documents):
Application and Order for Appearance and Examination
3. a. Party Served (specify name of party as shown on documents served):
Jamie L. Gallian
4. Address where party was served: **16222 Monterey Lane #376**
Huntington Beach, CA 92649
5. I served the party:
 - a. **by personal service.** I personally delivered the documents listed in item 2 to the party or person authorized to receive service of process for the party (1) on: 04/20/2021 at: 7:52 AM.
7. Person who served the papers:
 - a. Name: **Technician D. Rios, #5890**
 - b. Address: **909 N Main St, Suite 2, Santa Ana, CA 92701**
 - c. Telephone number: **(714) 569-3700**
 - d. The fee for service was: **\$40.00**
8. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: Wednesday, April 21, 2021

Hearing: 06/03/2021 9:30 AM in Dept/Div: C-33

by:

 5890
 Sheriff's Authorized Agent
 Don Barnes, Sheriff-Coroner

AT-138/EJ-125

ATTORNEY OR PARTY WITHOUT ATTORNEY: NAME: Austin B. Nichter FIRM NAME: Feldsott & Lee, A Law Corporation STREET ADDRESS: 23161 Mill Creek Drive, Suite 300 CITY: Laguna Hills TELEPHONE NO.: (949) 729-8002 E-MAIL ADDRESS: ANichter@cahoalaw.com ATTORNEY FOR (name): The Huntington Beach Gables Homeowners Association	STATE BAR NO.: 289253 STATE: CA ZIP CODE: 92653 FAX NO.: (949) 729-8012	FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF ORANGE STREET ADDRESS: 700 Civic Center Drive West MAILING ADDRESS: Same CITY AND ZIP CODE: Santa Ana, CA 92701 BRANCH NAME: Central Justice Center		
PLAINTIFF The Huntington Beach Gables Homeowners Association DEFENDANT Sandra Bradley, Jamie L. Gallian, et al.		
APPLICATION AND ORDER FOR APPEARANCE AND EXAMINATION <input checked="" type="checkbox"/> ENFORCEMENT OF JUDGMENT <input type="checkbox"/> ATTACHMENT (Third Person) <input checked="" type="checkbox"/> Judgment Debtor <input type="checkbox"/> Third Person		CASE NUMBER: 30-2017-00913985-CU-CO-CJC

ORDER TO APPEAR FOR EXAMINATION

1. TO (name): Jamie L. Gallian
2. YOU ARE ORDERED TO APPEAR personally before this court, or before a referee appointed by the court, to
 - a. ☒ furnish information to aid in enforcement of a money judgment against you.
 - b. ☐ answer concerning property of the judgment debtor in your possession or control or concerning a debt you owe the judgment debtor.
 - c. ☐ answer concerning property of the defendant in your possession or control or concerning a debt you owe the defendant that is subject to attachment.

Date: ~~January 29, 2021~~ 6/3/2021 Time: ~~9:00am~~ 9:30am Dept. or Div: ~~XXXXXX~~ C-33Rm.:
Address of court ☒ is shown above ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

3. This order may be served by a sheriff, marshal, registered process server, or the following specially appointed person (name):

Date: 3/4/2021



Judge Layne H. Melzer

JUDGE

This order must be served not less than 10 days before the date set for the examination.

IMPORTANT NOTICES ON REVERSE

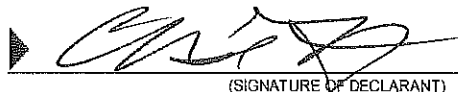
APPLICATION FOR ORDER TO APPEAR FOR EXAMINATION

4. ☒ Original judgment creditor ☐ Assignee of record ☐ Plaintiff who has a right to attach order
applies for an order requiring (name): JAMIE L. GALLIAN
to appear and furnish information to aid in enforcement of the money judgment or to answer concerning property or debt.
5. The person to be examined is
 - a. ☒ the judgment debtor.
 - b. ☐ a third person (1) who has possession or control of property belonging to the judgment debtor or the defendant or (2) who owes the judgment debtor or the defendant more than \$250. An affidavit supporting this application under Code of Civil Procedure section 491.110 or 708.120 is attached.
6. The person to be examined resides or has a place of business in this county or within 150 miles of the place of examination.
7. ☐ This court is **not** the court in which the money judgment is entered or (attachment only) the court that issued the writ of attachment. An affidavit supporting an application under Code of Civil Procedure section 491.150 or 708.160 is attached.
8. ☐ The judgment debtor has been examined within the past 120 days. An affidavit showing good cause for another examination is attached.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: December 14, 2020

Austin B. Nichter
(TYPE OR PRINT NAME)


(SIGNATURE OF DECLARANT)

(Continued on reverse)

Page 1 of 2

EXHIBIT 28

Case Summary:

Case Id:	30-2019-01119765-CL-MC-CJC
Case Title:	PEOPLE OF THE STATE OF CALIFORNIA VS. GALLIAN
Case Type:	MISC COMPLAINTS - OTHER
Filing Date:	12/20/2019
Category:	CIVIL - LIMITED

Register Of Actions:

ROA	Docket	Filing Date	Filing Party	Document	Select
1	NOTICE OF APPEAL (12/13/2019) FILED	12/20/2019		2 pages	<input type="checkbox"/>
3	APPEAL - OTHER (REQUEST FOR COURT-APPOINTED LAWYER IN MISDEMEANOR APPEAL [12/13/2019]) FILED BY GALLIAN, JAMIE LYNN ON 12/20/2019	12/20/2019		2 pages	<input type="checkbox"/>
4	NOTIFICATION OF FILING NOTICE OF APPEAL	12/20/2019		1 pages	<input type="checkbox"/>
5	DOCKET	12/20/2019		50 pages	<input type="checkbox"/>
6	RECEIPT FOR RECORDS AND PAPERS	12/20/2019		1 pages	<input type="checkbox"/>
7	MINUTES FINALIZED FOR 01/03/2020 12:47:00 PM.	01/03/2020		1 pages	<input type="checkbox"/>
8	CLERK'S CERTIFICATE OF SERVICE BY MAIL	01/03/2020		1 pages	<input type="checkbox"/>
9	APPEAL - OTHER (DECLARATION OF CONFLICT) FILED BY GALLIAN, JAMIE LYNN ON 01/06/2020	01/06/2020		4 pages	<input type="checkbox"/>
10	MINUTES FINALIZED FOR 01/17/2020 08:49:00 AM.	01/17/2020		1 pages	<input type="checkbox"/>
11	CLERK'S CERTIFICATE OF SERVICE BY MAIL	01/17/2020		1 pages	<input type="checkbox"/>
12	RECORD ON APPEAL - CLERK'S TRANSCRIPT	03/11/2020		113 pages	<input type="checkbox"/>
13	RECEIPT FOR RECORDS AND PAPERS	03/11/2020		1 pages	<input type="checkbox"/>
14	NOTICE OF FILING RECORD ON APPEAL AND NOTICE OF BRIEFING SCHEDULE	03/11/2020		1 pages	<input type="checkbox"/>
15	APPEAL - OTHER (REQUEST TO BE RELIEVED AS COUNSEL) FILED BY GALLIAN, JAMIE LYNN ON 05/26/2020	05/26/2020		3 pages	<input type="checkbox"/>
16	MOTION TO AUGMENT/CORRECT RECORD ON APPEAL FILED BY GALLIAN, JAMIE LYNN ON 05/26/2020	05/26/2020		4 pages	<input type="checkbox"/>
17	MINUTES FINALIZED FOR 06/12/2020 09:59:00 AM.	06/12/2020		1 pages	<input type="checkbox"/>
18	CLERK'S CERTIFICATE OF SERVICE BY MAIL	06/12/2020		1 pages	<input type="checkbox"/>
19	MINUTES FINALIZED FOR 06/12/2020 01:23:00 PM.	06/12/2020		1 pages	<input type="checkbox"/>
20	CLERK'S CERTIFICATE OF SERVICE BY MAIL	06/12/2020		1 pages	<input type="checkbox"/>
21	APPEAL - OTHER (REQUEST TO BE RELIEVED AS COUNSEL) FILED BY GALLIAN, JAMIE LYNN ON 06/16/2020	06/16/2020		4 pages	<input type="checkbox"/>
22	MINUTES FINALIZED FOR 07/08/2020 01:04:00 PM.	07/08/2020		1 pages	<input type="checkbox"/>
23	CLERK'S CERTIFICATE OF SERVICE BY MAIL	07/08/2020		1 pages	<input type="checkbox"/>
24	NOTICE OF FILING RECORD ON APPEAL AND NOTICE OF BRIEFING SCHEDULE	07/08/2020		1 pages	<input type="checkbox"/>
25	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	07/08/2020		3 pages	<input type="checkbox"/>
26	REQUEST FOR EXTENSION TO TIME TO FILE BRIEF FILED BY GALLIAN, JAMIE LYNN ON 08/03/2020	08/03/2020		3 pages	<input type="checkbox"/>
27	MINUTES FINALIZED FOR 08/10/2020 08:57:00 AM.	08/10/2020		1 pages	<input type="checkbox"/>
28	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	08/10/2020		2 pages	<input type="checkbox"/>
29	NOTICE - OTHER FILED BY GALLIAN, JAMIE LYNN ON 07/14/2020	07/14/2020		3 pages	<input type="checkbox"/>

ROA	Docket	Filing Date	Filing Party	Document	Select
30	MOTION TO AUGMENT/CORRECT RECORD ON APPEAL FILED BY GALLIAN, JAMIE LYNN ON 08/27/2020	08/27/2020		4 pages	<input type="checkbox"/>
31	APPEAL - OTHER (NOTICE OF ERRATA TO MOTION TO AUGMENT) FILED BY GALLIAN, JAMIE LYNN ON 08/27/2020	08/27/2020		4 pages	<input type="checkbox"/>
32	APPEAL - OTHER (NOTICE OF DESIGNATION OF EXHIBITS) FILED BY GALLIAN, JAMIE LYNN ON 08/24/2020	08/24/2020		3 pages	<input type="checkbox"/>
33	E-FILING TRANSACTION 41091316 RECEIVED ON 06/12/2020 03:02:28 PM.	08/27/2020		NV	
34	MOTION TO AUGMENT/CORRECT RECORD ON APPEAL FILED BY GALLIAN, JAMIE LYNN ON 06/12/2020	06/12/2020		227 pages	<input type="checkbox"/>
35	APPEAL - OTHER (MOTION TO WITHDRAW AS COUNSEL OF RECORD) FILED BY GALLIAN, JAMIE LYNN ON 09/01/2020	09/01/2020		2 pages	<input type="checkbox"/>
36	MINUTES FINALIZED FOR 09/17/2020 01:49:00 PM.	09/17/2020		1 pages	<input type="checkbox"/>
37	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	09/17/2020		2 pages	<input type="checkbox"/>
38	APPEAL - OTHER FILED BY GALLIAN, JAMIE LYNN ON 09/22/2020	09/22/2020		2 pages	<input type="checkbox"/>
39	E-FILING TRANSACTION 41134132 RECEIVED ON 11/18/2020 03:51:40 PM.	11/19/2020		NV	
40	MOTION TO AUGMENT/CORRECT RECORD ON APPEAL FILED BY GALLIAN, JAMIE LYNN ON 11/18/2020	11/18/2020		5 pages	<input type="checkbox"/>
41	APPEAL - OTHER (AUGMENTED REPORTER'S TRANSCRIPT OF PROCEEDINGS) FILED BY GALLIAN, JAMIE LYNN ON 11/18/2020	11/18/2020		472 pages	<input type="checkbox"/>
42	MINUTES FINALIZED FOR 01/05/2021 03:35:00 PM.	01/05/2021		1 pages	<input type="checkbox"/>
43	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	01/05/2021		2 pages	<input type="checkbox"/>
44	E-FILING TRANSACTION 41146436 RECEIVED ON 01/05/2021 08:36:10 PM.	01/06/2021		NV	
45	MOTION TO AUGMENT/CORRECT RECORD ON APPEAL FILED BY GALLIAN, JAMIE LYNN ON 01/05/2021	01/05/2021		5 pages	<input type="checkbox"/>
46	APPEAL - OTHER (AUGMENTED REPORTER'S TRANSCRIPT OF PROCEEDINGS) FILED BY GALLIAN, JAMIE LYNN ON 01/05/2021	01/05/2021		94 pages	<input type="checkbox"/>
47	E-FILING TRANSACTION 41146441 RECEIVED ON 01/05/2021 09:41:46 PM.	01/06/2021		NV	
48	MOTION TO AUGMENT/CORRECT RECORD ON APPEAL (AMENDED) FILED BY GALLIAN, JAMIE LYNN ON 01/05/2021	01/05/2021		5 pages	<input type="checkbox"/>
49	E-FILING TRANSACTION 3968953 RECEIVED ON 01/06/2021 06:19:59 PM.	01/13/2021		NV	
50	APPEAL - OTHER (MOTION FOR APPOINTMENT OF COUNSEL) FILED BY GALLIAN, JAMIE LYNN ON 01/06/2021	01/06/2021		10 pages	<input type="checkbox"/>
51	PROOF OF ESERVICE FILED BY GALLIAN, JAMIE LYNN ON 01/06/2021	01/06/2021		1 pages	<input type="checkbox"/>
52	MINUTES FINALIZED FOR 01/14/2021 12:50:00 PM.	01/14/2021		1 pages	<input type="checkbox"/>
53	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	01/14/2021		2 pages	<input type="checkbox"/>
54	MINUTES FINALIZED FOR 01/25/2021 12:59:00 PM.	01/25/2021		1 pages	<input type="checkbox"/>
55	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	01/25/2021		2 pages	<input type="checkbox"/>

ROA	Docket	Filing Date	Filing Party	Document	Select
56	MOTION TO AUGMENT/CORRECT RECORD ON APPEAL FILED BY GALLIAN, JAMIE LYNN ON 01/26/2021	01/26/2021		5 pages	<input type="checkbox"/>
57	E-FILING TRANSACTION NUMBER 3979318 REJECTED.	02/09/2021		1 pages	<input type="checkbox"/>
58	E-FILING TRANSACTION 2982597 RECEIVED ON 02/09/2021 11:52:02 AM.	02/10/2021		NV	
59	MOTION TO AUGMENT/CORRECT RECORD ON APPEAL FILED BY GALLIAN, JAMIE LYNN ON 02/09/2021	02/09/2021		4 pages	<input type="checkbox"/>
60	MINUTES FINALIZED FOR 02/17/2021 08:30:00 AM.	02/17/2021		1 pages	<input type="checkbox"/>
61	CLERK'S CERTIFICATE OF SERVICE BY MAIL	02/17/2021		1 pages	<input type="checkbox"/>
62	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	02/17/2021		2 pages	<input type="checkbox"/>
63	MINUTES FINALIZED FOR 03/05/2021 08:43:00 AM.	03/05/2021		1 pages	<input type="checkbox"/>
64	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	03/05/2021		2 pages	<input type="checkbox"/>
65	RECORD ON APPEAL - SUPPLEMENTAL CLERK'S TRANSCRIPT	04/29/2021		91 pages	<input type="checkbox"/>
66	RECEIPT FOR RECORDS AND PAPERS	04/29/2021		1 pages	<input type="checkbox"/>
67	NOTICE OF FILING RECORD ON APPEAL AND NOTICE OF BRIEFING SCHEDULE	04/29/2021		1 pages	<input type="checkbox"/>
68	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	04/29/2021		2 pages	<input type="checkbox"/>
69	E-FILING TRANSACTION 21014429 RECEIVED ON 05/04/2021 01:56:57 PM.	05/05/2021		NV	
70	APPEAL - OTHER (APPLICATION TO PROVIDE AN ELECTRONIC COPY OF THE RECORD TO APPELLANT) FILED BY GALLIAN, JAMIE LYNN ON 05/04/2021	05/04/2021		5 pages	<input type="checkbox"/>
71	MINUTES FINALIZED FOR 05/12/2021 02:05:00 PM.	05/12/2021		1 pages	<input type="checkbox"/>
72	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	05/12/2021		2 pages	<input type="checkbox"/>
73	E-FILING TRANSACTION 21021658 RECEIVED ON 05/21/2021 05:39:16 PM.	05/21/2021		NV	
74	DECLARATION IN SUPPORT OF OPPOSITION FILED BY GALLIAN, JAMIE LYNN ON 05/21/2021	05/21/2021		6 pages	<input type="checkbox"/>
75	E-FILING TRANSACTION 1850159 RECEIVED ON 05/21/2021 12:38:49 PM.	05/24/2021		NV	
76	REQUEST FOR EXTENSION TO TIME TO FILE BRIEF FILED BY GALLIAN, JAMIE LYNN ON 05/21/2021	05/21/2021		6 pages	<input type="checkbox"/>
77	MINUTES FINALIZED FOR 06/01/2021 10:22:00 AM.	06/01/2021		1 pages	<input type="checkbox"/>
78	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	06/01/2021		2 pages	<input type="checkbox"/>
79	E-FILING TRANSACTION 41207392 RECEIVED ON 06/18/2021 11:58:38 PM.	06/21/2021		NV	
80	PROOF OF ESERVICE FILED BY GALLIAN, JAMIE LYNN ON 06/18/2021	06/18/2021		1 pages	<input type="checkbox"/>
81	E-FILING TRANSACTION 1861060 RECEIVED ON 06/18/2021 11:58:40 PM.	06/21/2021		NV	
82	STATEMENT - OTHER FILED BY GALLIAN, JAMIE LYNN ON 06/18/2021	06/18/2021		44 pages	<input type="checkbox"/>
83	E-FILING TRANSACTION 31029374 RECEIVED ON 06/18/2021 10:27:51 PM.	06/22/2021		NV	

ROA	Docket	Filing Date	Filing Party	Document	Select
84	APPELLANT'S OPENING BRIEF FILED BY GALLIAN, JAMIE LYNN ON 06/18/2021	06/18/2021		8 pages	<input type="checkbox"/>
85	E-FILING TRANSACTION NUMBER 21035027 REJECTED.	06/28/2021		1 pages	<input type="checkbox"/>
86	E-FILING TRANSACTION NUMBER 1866529 REJECTED.	07/06/2021		1 pages	<input type="checkbox"/>
87	MINUTES FINALIZED FOR 07/08/2021 10:54:00 AM.	07/08/2021		1 pages	<input type="checkbox"/>
88	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	07/08/2021		2 pages	<input type="checkbox"/>
89	RECEIPT FOR RECORDS AND PAPERS WITH MISC. DOCUMENT(S)	07/09/2021		43 pages	<input type="checkbox"/>
90	E-FILING TRANSACTION 1870458 RECEIVED ON 07/14/2021 05:17:18 PM.	07/14/2021		NV	
91	PROOF OF ESERVICE FILED BY GALLIAN, JAMIE LYNN ON 07/14/2021	07/14/2021		2 pages	<input type="checkbox"/>
92	E-FILING TRANSACTION 31038780 RECEIVED ON 07/14/2021 05:17:42 PM.	07/14/2021		NV	
93	SUPPLEMENTAL FILED BY GALLIAN, JAMIE LYNN ON 07/14/2021	07/14/2021		154 pages	<input type="checkbox"/>
94	E-FILING TRANSACTION 41216803 RECEIVED ON 07/14/2021 06:09:45 PM.	07/14/2021		NV	
95	PROOF OF ESERVICE FILED BY GALLIAN, JAMIE LYNN ON 07/14/2021	07/14/2021		2 pages	<input type="checkbox"/>
96	MINUTES FINALIZED FOR 07/22/2021 01:46:00 PM.	07/22/2021		1 pages	<input type="checkbox"/>
97	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	07/22/2021		2 pages	<input type="checkbox"/>
98	E-FILING TRANSACTION 31045858 RECEIVED ON 08/03/2021 07:47:00 AM.	08/03/2021		NV	
99	APPEAL - OTHER (ORAL ARGUMENT REQUEST/WAIVER) FILED BY GALLIAN, JAMIE LYNN ON 08/03/2021	08/03/2021		1 pages	<input type="checkbox"/>
100	PROOF OF SERVICE BY MAIL FILED BY GALLIAN, JAMIE LYNN ON 08/03/2021	08/03/2021		1 pages	<input type="checkbox"/>
101	E-FILING TRANSACTION 31046378 RECEIVED ON 08/04/2021 01:03:00 AM.	08/04/2021		NV	
102	PROOF OF ESERVICE FILED BY GALLIAN, JAMIE LYNN ON 08/04/2021	08/04/2021		2 pages	<input type="checkbox"/>
103	E-FILING TRANSACTION 1878061 RECEIVED ON 08/04/2021 01:03:01 AM.	08/04/2021		NV	
104	SUPPLEMENTAL FILED BY GALLIAN, JAMIE LYNN ON 08/04/2021	08/04/2021		28 pages	<input type="checkbox"/>
105	RECEIPT FOR RECORDS AND PAPERS	08/19/2021		1 pages	<input type="checkbox"/>
106	CHAMBERS WORK SCHEDULED FOR 08/26/2021 AT 09:30:00 AM IN C01 AT CENTRAL JUSTICE CENTER.	08/26/2021		NV	
107	THE COURT TAKES THIS MATTER UNDER SUBMISSION.	08/26/2021		NV	
108	MINUTES FINALIZED FOR CHAMBERS WORK 08/26/2021 09:30:00 AM.	08/26/2021		1 pages	<input type="checkbox"/>
109	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	08/26/2021		2 pages	<input type="checkbox"/>
110	OPINION FILED BY THE SUPERIOR COURT OF ORANGE ON 08/26/2021	08/26/2021		1 pages	<input type="checkbox"/>
111	NOTICE OF FILING OF JUDGMENT/ORDER	08/26/2021		1 pages	<input type="checkbox"/>

Participants:			Filing	Filing	Document	Select
ROA	Docket		Date	Assoc	Post Date	End Date
Name	Type					
ROBERT LIVINGSTON BULLOCK	NOTICE FOR 08/26/2021 02:30 PM.		08/26/2021		09/17/2020	1 pages
ORANGE COUNTY PUBLIC DEFENDER	ATTORNEY					
CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE			08/26/2021		12/20/2019	1 pages
JAMIE LYNN GALLIAN	REMITTITUR	APPELLANT	11/10/2021		12/20/2019	1 pages
ORANGE COUNTY PUBLIC DEFENDER	ATTORNEY					
CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE			11/10/2021		12/20/2019	1 pages
ELISABETH A BOWMAN	CATE OF MAILING/ELECTRONIC SERVICE		11/10/2021		01/17/2020	4 pages
PEOPLE OF THE STATE OF CALIFORNIA	RESPONDENT ON APPEAL		05/09/2022		12/20/2019	1 pages
MINUTES FINALIZED FOR 05/09/2022 11:01:00 AM.						
MURRAY KAMIONSKI	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE		05/09/2022		07/08/2020	2 pages
MURRAY KAMIONSKI	ATTORNEY					
MINUTES FINALIZED FOR 05/31/2022 08:50:00 AM.			05/31/2022		07/08/2020	1 pages
ELISABETH A BOWMAN	ATTORNEY					
CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE			05/31/2022		01/17/2020	7 pages
ORANGE COUNTY PUBLIC DEFENDER	ATTORNEY				12/20/2019	01/16/2020

Hearings:

Description	Date	Time	Department	Judge
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Print this page

Case Summary:

Case Id:	30-2021-01189657-CL-MC-CJC
Case Title:	PEOPLE OF THE STATE OF CALIFORNIA VS. GALLIAN
Case Type:	MISC COMPLAINTS - OTHER
Filing Date:	03/17/2021
Category:	CIVIL - LIMITED

Register Of Actions:

ROA	Docket	Filing Date	Filing Party	Document	Select
1	NOTICE OF APPEAL (02/24/2021) FILED	03/17/2021		2 pages	<input type="checkbox"/>
2	CASE ASSIGNED TO JUDICIAL OFFICER APPELLATE PANEL ON 03/17/2021.	03/17/2021		NV	
3	APPEAL - OTHER (REQUEST FOR COURT-APPOINTED LAWYER IN MISDEMEANOR APPEAL [02/24/2021]) FILED BY GALLIAN, JAMIE LYNN ON 03/17/2021	03/17/2021		2 pages	<input type="checkbox"/>
4	NOTIFICATION OF FILING NOTICE OF APPEAL	03/17/2021		1 pages	<input type="checkbox"/>
5	DOCKET	03/17/2021		78 pages	<input type="checkbox"/>
6	RECEIPT FOR RECORDS AND PAPERS	03/17/2021		2 pages	<input type="checkbox"/>
7	MINUTES FINALIZED FOR 03/24/2021 09:51:00 AM.	03/24/2021		1 pages	<input type="checkbox"/>
8	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	03/24/2021		2 pages	<input type="checkbox"/>
9	CLERK'S CERTIFICATE OF SERVICE BY MAIL	03/24/2021		1 pages	<input type="checkbox"/>
10	RECORD ON APPEAL - CLERK'S TRANSCRIPT	06/07/2021		316 pages	<input type="checkbox"/>
11	RECEIPT FOR RECORDS AND PAPERS	06/07/2021		1 pages	<input type="checkbox"/>
12	NOTICE OF FILING RECORD ON APPEAL AND NOTICE OF BRIEFING SCHEDULE	06/07/2021		1 pages	<input type="checkbox"/>
13	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	06/07/2021		2 pages	<input type="checkbox"/>
14	E-FILING TRANSACTION 21037120 RECEIVED ON 07/01/2021 04:58:22 PM.	07/02/2021		NV	
15	APPELLANT'S OPENING BRIEF FILED BY GALLIAN, JAMIE LYNN ON 07/01/2021	07/01/2021		7 pages	<input type="checkbox"/>
16	E-FILING TRANSACTION 31038784 RECEIVED ON 07/14/2021 05:32:03 PM.	07/14/2021		NV	
17	PROOF OF ESERVICE FILED BY GALLIAN, JAMIE LYNN ON 07/14/2021	07/14/2021		2 pages	<input type="checkbox"/>
18	E-FILING TRANSACTION 41216786 RECEIVED ON 07/14/2021 05:32:19 PM.	07/14/2021		NV	
20	E-FILING TRANSACTION 1871328 RECEIVED ON 07/16/2021 12:25:48 PM.	07/19/2021		NV	
21	SUPPLEMENTAL FILED BY GALLIAN, JAMIE LYNN ON 07/16/2021	07/16/2021		48 pages	<input type="checkbox"/>
22	MINUTES FINALIZED FOR 07/22/2021 12:54:00 PM.	07/22/2021		1 pages	<input type="checkbox"/>
23	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	07/22/2021		2 pages	<input type="checkbox"/>
25	MINUTES FINALIZED FOR 08/10/2021 07:45:00 AM.	08/10/2021		1 pages	<input type="checkbox"/>
26	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	08/10/2021		2 pages	<input type="checkbox"/>
27	MINUTES FINALIZED FOR 08/31/2021 08:38:00 AM.	08/31/2021		1 pages	<input type="checkbox"/>
28	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	08/31/2021		2 pages	<input type="checkbox"/>
30	MINUTES FINALIZED FOR 08/31/2021 08:42:00 AM.	08/31/2021		1 pages	<input type="checkbox"/>

ROA	Docket	Filing Date	Filing Party	Document	Select
31	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	08/31/2021		2 pages	<input type="checkbox"/>
32	CLERK'S CERTIFICATE OF SERVICE BY MAIL	08/31/2021		1 pages	<input type="checkbox"/>
33	RECORD ON APPEAL - SUPPLEMENTAL CLERK'S TRANSCRIPT	09/23/2021		121 pages	<input type="checkbox"/>
34	RECEIPT FOR RECORDS AND PAPERS	09/23/2021		1 pages	<input type="checkbox"/>
35	RECEIPT FOR RECORDS AND PAPERS WITH MISC. DOCUMENT(S)	09/23/2021		18 pages	<input type="checkbox"/>
36	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	09/23/2021		140 pages	<input type="checkbox"/>
37	E-FILING TRANSACTION 31072248 RECEIVED ON 10/08/2021 01:48:16 PM.	10/12/2021		NV	
39	APPEAL BRIEF - OTHER (SECOND SUPPLEMENT TO WENDE BRIEF) FILED BY GALLIAN, JAMIE LYNN ON 10/08/2021	10/08/2021		6 pages	<input type="checkbox"/>
40	CHAMBERS WORK SCHEDULED FOR 02/24/2022 AT 09:30:00 AM IN C01 AT CENTRAL JUSTICE CENTER.	02/24/2022		NV	
41	THE COURT TAKES THIS MATTER UNDER SUBMISSION.	02/24/2022		NV	
42	MINUTES FINALIZED FOR CHAMBERS WORK 02/24/2022 09:30:00 AM.	02/24/2022		1 pages	<input type="checkbox"/>
43	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	02/24/2022		2 pages	<input type="checkbox"/>
44	OPINION FILED BY THE SUPERIOR COURT OF ORANGE ON 04/18/2022	04/18/2022		6 pages	<input type="checkbox"/>
45	NOTICE OF FILING OF JUDGMENT/ORDER	04/18/2022		1 pages	<input type="checkbox"/>
46	MINUTES FINALIZED FOR 04/18/2022 01:06:00 PM.	04/18/2022		1 pages	<input type="checkbox"/>
47	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	04/18/2022		9 pages	<input type="checkbox"/>
48	E-FILING TRANSACTION 21154886 RECEIVED ON 05/03/2022 08:59:12 PM.	05/04/2022		NV	
50	MINUTES FINALIZED FOR 05/09/2022 11:01:00 AM.	05/09/2022		1 pages	<input type="checkbox"/>
51	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	05/09/2022		2 pages	<input type="checkbox"/>
52	MINUTES FINALIZED FOR 05/31/2022 08:50:00 AM.	05/31/2022		1 pages	<input type="checkbox"/>
53	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	05/31/2022		2 pages	<input type="checkbox"/>
55	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	06/23/2022		8 pages	<input type="checkbox"/>
56	CLERK'S CERTIFICATE OF MAILING/ELECTRONIC SERVICE	06/23/2022		9 pages	<input type="checkbox"/>
Participants					
	Name	REMITTITUR	Type	Assoc	Start Date
	ORANGE COUNTY DISTRICT ATTORNEY	ATTORNEY			03/24/2021
	ORANGE COUNTY PUBLIC DEFENDER	ATTORNEY			03/24/2021
	JAMIE LYNN GALLIAN	APPELLANT			12/20/2019
	PEOPLE OF THE STATE OF CALIFORNIA	RESPONDENT ON APPEAL			12/20/2019
	ROBERT LIVINGSTON BULLOCK	ATTORNEY			03/24/2021
	ORANGE COUNTY DISTRICT ATTORNEY	ATTORNEY			03/24/2021
	ORANGE COUNTY PUBLIC DEFENDER	ATTORNEY			03/24/2021
					06/06/2021
					06/06/2021

Hearings:

Description	Date	Time	Department	Judge
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Print this page

EXHIBIT 29

SUPERIOR COURT
SANTA ANA
700 CIVIC CENTER DRIVE WEST
SANTA ANA, CA 92701-1994

Case No: 30-2017-00913985-CU-CO-CJC
Writ Issued On: 06/28/19

THE HUNTINGTON BEACH VS GALLIAN, JAMIE L

FILED

I, the undersigned Sheriff of Los Angeles County, State of California, am filing a levying officer return of actions pursuant to the writ issued on the date referenced above. I certify that I am retaining possession of the original writ (CCP263.7). I hereby certify that I levied upon the judgment debtor's interest in personal property in the possession or under the control of:

BANK OF AMERICA
C/O CT CORP

By delivering to:
A DAMONTE
Left with:

AA

of said garnishee on 10/11/19, personally a copy of the writ, copies of the memorandum of garnishee and a copy of the Notice of Levy. The property levied upon is described.

As follows:
LEVY ON ANY AND ALL ACCOUNTS OF THE JUDGMENT DEBTOR ACCOUNTS
SS# XXX XX ----

A copy of the writ and a Notice of Attachment/Levy was served on the defendant/judgment debtor at the address shown on the writ. Copies were also served on any other person requiring notice.

A list of exemptions was also served on the judgment debtor.

SEE ATTACHED MEMO OF GARNISHEE.

Person serving E219603
Deputy KEISHIA S LIMBRICK

Alex Villanueva, SHERIFF

Dated: 02/20/20
Branch: POMONA (MUNICIPAL)

By _____
ANGIE WONG, DEPUTY

MA1WP25E

RETURN ON ATTACHMENT/EXECUTION

SUPERIOR COURT
SANTA ANA
700 CIVIC CENTER DRIVE WEST
SANTA ANA, CA 92701-1994

Case No: 30-2017-00913985-CU-CO-CJC
Writ Issued On: 06/28/19

THE HUNGTINGTON BEACH VS GALLIAN, JAMIE L

I, the undersigned Sheriff of Los Angeles County, State of California, am filing a levying officer return of actions pursuant to the writ issued on the date referenced above. I certify that I am retaining possession of the original writ (CCP263.7). I hereby certify to the following:

Monies received and held from prior writs	0.00
Net monies received between writs	0.00
Monies collected under this writ	0.00
Less monies refunded to the defendant	0.00
Less monies I am holding pending court instructions	0.00
Results in net collections of:	0.00
And plaintiff's instructions or credit on judgment to reduce Amount to Satisfy by:	0.00

Which I credited as follows:

Disbursement Processing Fees (DPF)	
Levy, keeper, storage fees, etc.	
Monies for the writ issuance fee plus interest (Lines 16 & 17 on the writ)	0.00
Monies for interest to the last date of collection (Line 19 on the writ)	0.00
Monies applied to the principal (Line 15 on the writ)	0.00

As of 02/20/20

Remaining Amount to Satisfy this Writ: 344460.46

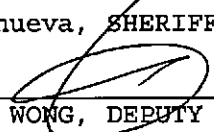
Interest per day: 86.73

I hereby return this writ with uncollected costs of: 40.00

Alex Villanueva, SHERIFF

Dated: 02/20/20

Branch: POMONA (MUNICIPAL)

By  ANGIE WONG, DEPUTY

MA1WP26J

RETURN ON ATTACHMENT/EXECUTION

EXHIBIT 30



Summons and Subpoenas Department
PO Box 29728 S4001-01F
Phoenix, AZ 85038
Voice: (480)724-2000

BUSINESS RECORDS DECLARATION

I, Vanessa Bradley, am over the age of eighteen and I declare that I am employed by Wells Fargo Bank, N.A. ("Wells Fargo") in the Summons and Subpoenas Department and am a duly authorized and qualified witness to certify the authenticity of the attached documents and/or information produced pursuant to the legal order. Wells Fargo reserves the right to designate another Custodian as it deems appropriate in the event an actual appearance is required concerning the records produced. I certify that the attached records:

- A) Were prepared by personnel of Wells Fargo in the ordinary course of business at or near the time of the acts, conditions or events described in the records; and
- B) It was the ordinary course of business for Wells Fargo employees or representatives with knowledge of the act, event, or condition recorded to make the record or transmit the information therein to be included in such record.
- C) The records attached are true and correct copies of the business records as maintained by Wells Fargo.

The records produced are described as follows:

Case number: 26312053

Document Type	Account #	Paper Count	Total Copies
Note to Client		0	0
Unable to locate the following provided entities - J-Pad, LLC, J-Sandcastle Co., LLC, Alderport 4476 Co., LLC and Alerport 4476 Co., LLC with the information provided. Unable to locate any accounts for Jamie Lynn Gallian during the time frame requested. Check 898902011 was used to purchase cashiers check 51500779 pay to Jamie L Gallian negotiated at Chase.			
Total Copies Delivered:			0

Additional comments:

The bank's standard record retention period is seven years.

I declare under penalty of perjury under the law(s) of the state of California that the foregoing is true and correct according to my knowledge and belief. Executed on this 31st day of March, 2022, in the City of Tempe, State of ARIZONA.

Subpoena Processing Representative

Image copies of requested transactions may be missing for the following reasons: Items not imaged, corrupted, blank, damaged, destroyed or not available, item(s) piggy-backed, electronic transaction(s). If the legal order requests certain types of loan information and other non-depository information, it was forwarded to other departments and they will respond to you directly.

Case No: 26312053; Agency Case No: 821bk11710ES

EXHIBIT 31



Personal Electronic Signature Card

TAX RESPONSIBLE ID # 550-49-3936*

PERSONAL ADDRESS

5782 PINON DR

HUNTINGTON BEACH, CA 92649-4926

United States/US Territories

DATE OPENED 10/31/2018

New Account

ISSUED BY

JPMorgan Chase Bank, N.A

Santa Ana Main

BRANCH CITY/STATE Santa Ana (CA)

BANK # BRANCH 741284

MYNOR A LIMA

PHONE # (714) 547-5992

TYPE OF OWNERSHIP Individual - POD

ACCOUNT TITLE	ACCOUNT NUMBER / ACCOUNT TYPE	
JAIME LYNN GALLIAN	339960186	Chase Private Client Checking
POD JUSTIN D BARCLAY AND BRIAN JAMES GALLIAN AND STEVEN GALLIAN	3727597891	Chase Private Client Savings

CUSTOMER(S) TO BE ADDED LATER:

ACKNOWLEDGEMENT - By signing this Signature Card, I am applying to the JPMorgan Chase Bank, N.A. (the Bank) to open the deposit account and/or Chase Liquid[®] indicated above. I certify that the information provided hereon is true to the best of my knowledge and authorize the Bank, at its discretion, to obtain credit reports and employment verifications on me. I acknowledge receipt of the Bank's Deposit Account Agreement or other applicable account agreement or the Chase Liquid Agreement, which includes all provisions that apply to this deposit account and/or Chase Liquid Card and the Bank Privacy Policy, and agree to be bound by the terms and conditions contained therein as amended from time to time. For joint accounts, I agree that all parties are responsible for any overdraft of any amount due to the return of a deposited check without condition or limitation.

Exemption from FATCA reporting code (if any) [According to the IRS Form W-9 instructions, if you are only submitting this form for an account you hold in the United States, you may leave this field blank.]

CERTIFICATION - I certify under penalties of perjury that (1) the Taxpayer Identification Number shown above is correct, and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and (3) I am a U.S. citizen or other U.S. person (as defined in the Form W-9 instructions), and (4) the FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.



Has the IRS notified you that you are subject to backup withholding?

☒

No. I am not subject to backup withholding.

☐

Yes. The IRS has informed me that I am subject to backup withholding. As a result, I am not making a certification with respect to item 2, above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

	NAME	**TELEPHONE NUMBER	ELECTRONIC SIGNATURE
1*)	JAMIE L GALLIAN	(714) 321-3449	JAMIE GALLIAN on 2018-10-31 18:31:39 EDT
2)			
3)			
4)			
5)			
6)			
7)			
8)			

*Tax Responsibility Indicator

**** When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Message and data rates may apply. You may contact us anytime to change these preferences.**



	1	2	3	4
TAXPAYER ID#	550-49-3936			
DATE OF BIRTH	11/16/1962			
PRIMARY ID TYPE	Driver's License			
PRIMARY ID NUMBER	V8040742			
ISSUER	CA			
ISSUANCE DATE	04/10/2018			
EXPIRATION DATE	11/16/2022			
SECONDARY ID TYPE	Chase or Bank Issued Credit/Debit Card			
SECONDARY IDNUMBER	XXXXXXXXXX0876			
ISSUER	BANK OF AMERICA			
ISSUANCE DATE				
EXPIRATION DATE	05/31/2022			

	5	6	7	8
TAXPAYER ID#				
DATE OF BIRTH				
PRIMARY ID TYPE				
PRIMARY ID NUMBER				
ISSUER				
ISSUANCE DATE				
EXPIRATION DATE				
SECONDARY ID TYPE				
SECONDARY IDNUMBER				
ISSUER				
ISSUANCE DATE				
EXPIRATION DATE				


CHASE PRIVATE CLIENT
JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 - 2051

October 31, 2018 through November 30, 2018
Account Number: **000003727597891**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
Service Center: **1-888-994-5626**
Deaf and Hard of Hearing: **1-800-242-7383**
International Calls: **1-713-262-1679**

00160024 DRE 703 142 33518 NNNNNNNNNN T 1 000000000 61 0000
JAMIE L GALLIAN
5782 PINON DR
HUNTINGTON BEACH CA 92649-4926



We updated our Deposit Account and Wire Transfer Agreements

The following changes were made November 11, 2018:

- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at chase.com/disclosures, at a branch or by request when you call us. Here's what you should know:
 - We added a section to describe our new Autosave feature, which allows you to make automatic transfers from your checking account to your savings account. (New section in General Account Terms, Section B, Autosave feature)
 - We no longer charge an Extended Overdraft Fee. (General Account Terms, Section C, Insufficient Funds and Returned Item fees)
 - We added an address for reporting a dispute if you believe we provided incomplete or inaccurate information about your account to a consumer reporting agency. (New section in General Account Terms, Section I, Disputing information reported to a consumer reporting agency)
- We updated our Wire Transfer Agreement, here's what you should know:
 - You will still receive email notifications on the status of your wire transfer. However, we added that if we're unable to send an email due to system failures or outages, it's your responsibility to monitor your account for the status of your wire transfer.
 - We clarified that you should expect your foreign exchange rate to be less favorable than rates quoted online or in publications.

Please call us at the number at the top of this statement if you have any questions.

Page 1 of 2

CHASE PRIVATE CLIENT

October 31, 2018 through November 30, 2018
Account Number: 000003727597891

SAVINGS SUMMARY

Chase Private Client Savings

	AMOUNT
Beginning Balance	\$0.00
Deposits and Additions	366,601.12
Electronic Withdrawals	-355,000.00
Other Withdrawals	-11,500.26
Ending Balance	\$100.86
Annual Percentage Yield Earned This Period	0.08%
Interest Paid This Period	\$1.12
Interest Paid Year-to-Date	\$1.12

The monthly service fee for this account was waived as an added feature of Chase Private Client Checking account.

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$0.00
10/31	Deposit 997720804	366,600.00	366,600.00
11/01	11/01 Online Transfer To Chk ...0186 Transaction#: 7626925536	-225,000.00	141,600.00
11/02	11/02 Online Transfer To Chk ...0186 Transaction#: 7626942322	-130,000.00	11,600.00
11/05	11/03 Withdrawal	-10,000.00	1,600.00
11/05	11/03 Withdrawal	-1,500.00	100.00
11/30	Interest Payment	1.12	101.12
11/30	Federal Interest Withheld	-0.26	100.86
	Ending Balance		\$100.86

You earned a higher interest rate on your Chase Private Client Savings account during this statement period because you had a qualifying Chase Private Client Checking account.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt. For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC

CHASE **WITHDRAWAL**

CHECKING ☐
SAVINGS ☒
CHASE LIQUID ☐

R/T 500001017

Today's Date 11/5/18 Customer Name (Please Print) JAMIE GALLIAN
If Purchasing a Cashier's Check Provide Payee Name

N13061-CH (Rev. 10/15) 80087312 03/18

WITHDRAWAL

Customer Signature [Signature]

▼ Start your account number here 37 27 597 891 AMOUNT 10,000. —

TOTAL \$

⑈0743708350⑈ ⑆500001017⑆

CHASE **WITHDRAWAL**

CHECKING ☒ SAVINGS ☒ CHASE LIQUID ☐

R/T 500001017

Today's Date 11-3-18 Customer Name (Please Print) JAMIE GALLIAN
If Purchasing a Cashier's Check Provide Payee Name JAMIE GALLIAN

N13061-CH (Rev. 10/15) 80087912 03/18

WITHDRAWAL

Customer Signature *[Signature]*

Start your account number here 37 27 547891 TOTAL \$ 1,500. —

AMOUNT

⑈0743708349⑈ ⑆500001017⑆


CHASE PRIVATE CLIENT
JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218 -2051

December 01, 2018 through December 31, 2018
Primary Account: **000000339960186**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
Service Center: **1-888-994-5626**
Deaf and Hard of Hearing: **1-800-242-7383**
International Calls: **1-713-262-1679**

00058174 DRE 703 141 00119 NNNNNNNNNN T 1 00000000 66 0000
JAMIE L GALLIAN
16222 MONTEREY LN SPC 376
HUNTINGTON BEACH CA 92649-2258



We are clarifying the fee for incoming wires

On March 17, 2019, we're updating the document explaining our Additional Banking Services and Fees to clarify that the fee for an incoming wire is \$0 if it is sent from another Chase account with the help of a Chase banker or through chase.com or the Chase Mobile[®] app.

As a reminder, our standard fee to receive a wire is \$15, however, some of our products do not charge this fee.

Please call the number on this statement if you have any questions.

We're updating our Wire Transfer Agreement

On March 17, 2019, we're updating our Wire Transfer Agreement, which applies to wire transfers requested through your Chase Private Client Service team. This update explains that we will notify you in advance of any changes to this agreement if they adversely affect you, or if the change is necessary to comply with a legal requirement.

To get a copy of this agreement, you can visit a branch or contact your Private Client Banker.

Please call us at the number at the top of this statement if you have any questions.

CONSOLIDATED BALANCE SUMMARY

ASSETS

Checking & Savings	ACCOUNT	BEGINNING BALANCE THIS PERIOD	ENDING BALANCE THIS PERIOD
Chase Private Client Checking	000000339960186	\$0.23	\$3,928.57
Chase Private Client Savings	000003727597891	100.86	100.86
Total		\$101.09	\$4,029.43
TOTAL ASSETS		\$101.09	\$4,029.43



CHASE PRIVATE CLIENT

December 01, 2018 through December 31, 2018

Primary Account: 000000339960186

CHASE PRIVATE CLIENT CHECKING

JAMIE L GALLIAN

Account Number: 000000339960186

CHECKING SUMMARY

	AMOUNT
Beginning Balance	\$0.23
Deposits and Additions	22,591.34
Electronic Withdrawals	-18,663.00
Ending Balance	\$3,928.57
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$0.30

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$0.23
12/28	Deposit 1819563812	2,591.34	2,591.57
12/31	Deposit 1786730251	20,000.00	22,591.57
12/31	12/29 Online Payment 7798547061 To Spectrum	-136.00	22,455.57
12/31	12/29 Online Payment 7798693708 To County of Orange	-27.00	22,428.57
12/31	12/31 Online Transfer To Chk ...5315 Transaction#: 7804113552	-500.00	21,928.57
12/31	Transfer To Chk Xxxxxx7860	-18,000.00	3,928.57
	Ending Balance		\$3,928.57

CHASE PRIVATE CLIENT SAVINGS

JAMIE L GALLIAN

Account Number: 000003727597891

SAVINGS SUMMARY

	AMOUNT
Beginning Balance	\$100.00
Ending Balance	\$100.86
Annual Percentage Yield Earned This Period	0.00%
Interest Paid Year-to-Date	\$1.12

The monthly service fee for this account was waived as an added feature of Chase Private Client Checking account.

You earned a higher interest rate on your Chase Private Client Savings account during this statement period because you had a qualifying Chase Private Client Checking account.

Page 2 of 4



CHASE PRIVATE CLIENT

December 01, 2018 through December 31, 2018

Primary Account: 000000339960186

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error

A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



105817402020000062



JP Morgan Chase Bank, N.A. Member FDIC



CHASE PRIVATE CLIENT

December 01, 2018 through December 31, 2018

Primary Account: 000000339960186

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CHASE PRIVATE CLIENT

October 31, 2018 through November 30, 2018
Account Number: **000000339960186**

CHECKING SUMMARY

Chase Private Client Checking

	AMOUNT
Beginning Balance	\$0.00
Deposits and Additions	555,000.30
Electronic Withdrawals	-205,000.00
Other Withdrawals	-350,000.07
Ending Balance	\$0.23
Annual Percentage Yield Earned This Period	0.01%
Interest Paid This Period	\$0.30
Interest Paid Year-to-Date	\$0.30

TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	Beginning Balance		\$0.00
11/01	Online Transfer From Sav ...7891 Transaction#: 7626925536	225,000.00	225,000.00
11/02	Online Transfer From Sav ...7891 Transaction#: 7626942322	130,000.00	355,000.00
11/02	11/02 Online Domestic Wire Transfer Via: Univ Fcu Austin/314977405 A/C: Brian David Till Milwaukee WI 53202 US Ref: Please Confirm Upon Receipt/Bnf/Please Email On Receipt of Funds Imad: 1102B1Qgc03C001721 Trn: 3053100306Es	-130,000.00	225,000.00
11/02	11/02 Online Domestic Wire Transfer Via: Univ Fcu Austin/314977405 A/C: Brian David Till Milwaukee WI 53202 US Ref: Please Confirm Upon Receipt/Bnf/Please Email On Receipt of Funds Imad: 1102B1Qgc03C005049 Trn: 6141300306Es	-70,000.00	155,000.00
11/05	Fedwire Credit Via: University Federal Credit Union/314977405 B/C: Brian Till Milwaukee, WI 53202-6048 Ref: Chase Nyc/Ctr/Bnf=Jamie L Gallian Huntington Beach, CA 926494926/Ac-00 0000003399 R/b=C/B Univ Fcu Aus Cbi =Mislaken Transfer Imad: 1105Qmgf1005000974 Trn: 3928709309F1	200,000.00	355,000.00
11/05	11/03 Withdrawal	-155,000.00	200,000.00
11/06	11/06 Online Domestic Wire Transfer Via: F121000358/121000358 A/C: Sumac Apartment LLC Huntington Beach CA 92648 US Ref:/Time/07:25 Imad: 1106B1Qgc01C001926 Trn: 3144600310Es	-3,400.00	196,600.00
11/07	11/07 Withdrawal	-175,000.00	21,600.00
11/08	11/08 Chase Account Opening	-1,600.00	20,000.00
11/08	11/08 Withdrawal	-20,000.00	0.00
11/30	Interest Payment	0.30	0.30
11/30	Federal Interest Withheld	-0.07	0.23
	Ending Balance		\$0.23

Page 2 of 4



October 31, 2018 through November 30, 2018
Account Number: 000000339960186

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



JPMorgan Chase Bank, N.A. Member FDIC



October 31, 2018 through November 30, 2018
Account Number: 000000339960186

Overdraft and Overdraft Fee Information for Your Chase Checking Account

What You Need to Know About Overdrafts and Overdraft Fees

An overdraft occurs when you do not have enough money in your account to cover a transaction, but we pay it anyway. We can cover your overdrafts in two different ways:

1. We have standard overdraft practices that come with your account.
2. We also offer overdraft protection through a link to a Chase savings account, which may be less expensive than our standard overdraft practices. You can contact us to learn more.

This notice explains our standard overdraft practices:

- **What are the standard overdraft practices that come with my account?**

We **do** authorize and pay overdrafts for the following types of transactions:

- Checks and other transactions made using your checking account number
- Recurring debit card transactions

We **do not** authorize and pay overdrafts for the following types of transactions, unless you ask us to (see below):

- Everyday debit card transactions

We pay overdrafts at our discretion, which means we do not guarantee that we will always authorize and pay any type of transaction. If we do not authorize and pay an overdraft, your transaction will be declined.

- **What fees will I be charged if Chase pays my overdraft?**

Under our standard overdraft practices:

- If we pay an item, we'll charge you a \$34 Insufficient Funds Fee per item. This fee is not charged if your account balance at the end of the business day is overdrawn by \$5 or less, or for items that are \$5 or less.
- We won't charge more than three Insufficient Funds Fees per day, for a total of \$102.

- **We waive fees for some account types:**

- For Chase SapphireSM Checking accounts, we waive the Insufficient Funds and Returned Item fees if you've had four or fewer Insufficient Funds or Returned Item occurrences in the past 12 months.
- For Chase Private Client CheckingSM accounts, we waive the Chase overdraft fees.

- **What if I want Chase to authorize and pay overdrafts on my everyday debit card transactions?**

If you or a joint account owner would like to change your selection, sign in to chase.com to update your account settings, or call us anytime at 1-800-935-9935 (or collect at 1-713-262-1679 if outside the U.S.), or visit a Chase branch.

CHASE **WITHDRAWAL**

CHECKING ☒
SAVINGS ☐
CHASE LIQUID ☐

R/T 500001017

Today's Date 11-3-18 Customer Name (Please Print) JAMIE GALLIAN
If Purchasing a Cashier's Check Provide Payee Name Jamie Gallian

N13061-CH (Rev. 10/15) 80087912 03/15

Customer Signature *[Signature]*

▼ Start your account number here 33 9960186

AMOUNT TOTAL \$ 1,55,000.—

WITHDRAWAL

⑈0743708351⑈ ⑆500001017⑆

CHASE **WITHDRAWAL**

CHECKING ☐
SAVINGS ☐
CHASE LIQUID ☐

R/T 500001017

Today's Date 11/7/18 Customer Name (Please Print) Jamie Gallivan
If Purchasing a Cashier's Check Provide Payee Name J Sandcastle Co LLC

113061-CH (Rev. 10/15) 60087912 03/16

Customer Signature [Signature]

▼ Start your account number here

339960186

AMOUNT

TOTAL \$ 175000.00

⑈074459424⑈ ⑈500001017⑈

WITHDRAWAL

CHASE **WITHDRAWAL**

CHECKING ☐
SAVINGS ☐
CHASE LIQUID ☐

R/T 500001017

WITHDRAWAL

Today's Date 11/2/18 Customer Name (Please Print) Saine Gallian
If Purchasing a Cashier's Check Provide Payee Name Saine Gallian

N13091-CH (Rev. 10/15) 80287812 03/18

10x2-CC 10x2-CC Customer Signature [Signature]

▼ Start your account number here 339960186 AMOUNT 20000.00

TOTAL \$

⑆0744594260⑆ ⑆500001017⑆

EXHIBIT 32

Table of Debtor's withdrawal of \$150,000 in personal cashier's checks from Debtor Chase PCC #0186 on November 3, 2018

Debtor's Chase Bank Account	Date of Cashier's Check	Payable To	Amount	Serial No of CC	Account Debtor Deposited CC	Date Debtor Deposited CC	Trace of Funds
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245412	JSC Chase 7860	11/16/2018	used by Debtor to deposit 17 cashiers checks totaling \$170,000; then used to obtain four cashier's checks payable to Lisa Ryan totaling \$170,000
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245413	JSC Chase 7860	11/17/2018	Unknown; bank could not locate
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245429	JG ACU Acct ID 41	12/26/2018	Debtor deposited into Alliant Credit Union Personal Acct, personal expenses
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245427	JG Chase 5315	1/30/2019	Debtor cash withdrawn from Chase 5315 same day
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245426	JG Chase 0186	3/8/2019	Debtor withdrawal \$10k for cashier's check; bank could not locate
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245424	JG Chase 0186	3/8/2019	Debtor withdrawal of \$4,000 cash on 03.13.19; Personal transfer of \$5K to JG Chase 5315
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245423	JG ACU Acct ID 41	4/11/2019	Debtor deposited into Alliant Credit Union Personal Account; Paid on 401k loan; paid IRS tax personal taxes;
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245420	JSC Chase 7860	5/13/2019	Debtor withdrawal with a Cashier's Check payable to Fidelity for \$96K same day, p 68 and 81
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245419	JSC Chase 7860	5/13/2019	Debtor withdrawal with a Cashier's Check payable to Fidelity for \$96K same day, p 68 and 82
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245417	JSC Chase 7860	5/13/2019	Debtor withdrawal with a Cashier's Check payable to Fidelity for \$96K same day, p 68 and 83
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245416	JSC Chase 7860	5/13/2019	Debtor withdrawal with a Cashier's Check payable to Fidelity for \$96K same day, p 68 and 84
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245415	JSC Chase 7860	5/13/2019	Debtor withdrawal with a Cashier's Check payable to Fidelity for \$96K same day, p 68 and 85
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245422	JSC Chase 7860	5/13/2019	Debtor withdrawal with a Cashier's Check payable to Fidelity for \$96K same day, p 68 and 86
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245414	JSC Chase 7860	5/13/2019	Debtor withdrawal with a Cashier's Check payable to Fidelity for \$96K same day, p 68 and 87
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245421	JSC Chase 7860	5/13/2019	Debtor withdrawal with a Cashier's Check payable to Fidelity for \$96K same day, p 68 and 88

150000

EXHIBIT 33



Business Signature Card

ACCOUNT TITLE ("DEPOSITOR")
J-BANDCASTLE CO, LLC
DBA ORANGE CO GABLES PROPERTY

BUSINESS ADDRESS
5782 PINON DR
HUNTINGTON BEACH, CA 92649-4925
United States/US Territories

ACCOUNT NUMBER 351897660
ACCOUNT TYPE Chase Total Business Checking
TAXPAYER ID NUMBER 83-2453659
DATE OPENED 11/07/2018
FORM OF BUSINESS Limited Liability Company - Manager Managed (LLC)
ISSUED BY JPMorgan Chase Bank, N.A. (703)
Edinger - 740862
JORGE AGUILAR
(714) 586-6792
11/07/2018

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	201829810053	CA	10/19/2018	
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Assumed Name ID	20186526513	Orange County	11/07/2018	11/07/2023

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor applies to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (i) the signatures appearing below are genuine or facsimile signatures of the person(s) authorized to transact business and (ii) all necessary actions or formalities, where necessary, have been taken to authorize the named person(s) to so act. The Bank is entitled to rely on the authority of the named person(s) until written revocation of such authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Deposit Account Agreement or other applicable account agreement, which include all provisions that apply to this deposit account, and other agreements and service terms for account analysis and other treasury management services if applicable, and agree to be bound by the terms and conditions contained therein as amended from time to time.

** When you give us your mobile phone number, we have your permission to contact you at that number about all your Chase or J.P. Morgan accounts. Your consent allows us to use text messaging, artificial or prerecorded voice messages and automatic dialing technology for informational and account service calls, but not for telemarketing or sales calls. It may include contact from companies working on our behalf to service your accounts. Message and data rates may apply. You may contact us anytime to change those preferences.

PRINTED NAME	TELEPHONE NUMBER	TAXPAYER ID #	TITLE	DATE	SIGNATURE
1) JAMIE LYNN GALLIAN	(714) 321-3449	550-49-3936	Manager	11-7-18	<i>Jamie Lynn Gallian</i>
2)					
3)					
4)					





Business Signature Card

ACCOUNT TITLE ("DEPOSITOR")
J-SANDCASTLE CO, LLC

BUSINESS ADDRESS
16222 MONTEREY LN
SPC 376
HUNTINGTN BCH, CA 92649-2255
United States/US Territories

ACCOUNT NUMBER 551837890
ACCOUNT TYPE Chase Total Business Checking
TAXPAYER ID NUMBER 63-2453559
DATE OPENED 11/07/2015
FORM OF BUSINESS Limited Liability Company - Manager Managed (LLC)
ISSUED BY JPMorgan Chase Bank, N.A (703)
Huntington Harbour - 740857
MAYRA A YIZCARRA
(714) 846-3356
08/23/2019

PRIMARY ID TYPE	PRIMARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
Website Documentation	201525810053	CA	10/19/2018	
SECONDARY ID TYPE	SECONDARY ID NUMBER	ISSUER	ISSUANCE DATE	EXPIRATION DATE
None				

ACKNOWLEDGEMENT - By signing this Signature Card, the Depositor agrees to open a deposit account at JPMorgan Chase Bank, N.A. (the "Bank"). The Depositor represents and warrants that (i) the signatures appearing below are genuine or facsimile signatures of the person(s) authorized to transact business and (ii) all necessary actions or formalities, where necessary, have been taken to authorize the named person(s) to so act. The Bank is entitled to rely on the authority of the named person(s) until written revocation of such authority is received by the Bank. The Depositor certifies that the information provided to the Bank is true to the best of its knowledge and authorizes the Bank, at its discretion, to obtain credit reports on the Depositor. The Depositor acknowledges receipt of the Bank's Deposit Account Agreement or other applicable account agreement, which include all provisions that apply to this deposit account, and other agreements and service terms for account analysis and other treasury management services if applicable, and agree to be bound by the terms and conditions contained therein as amended from time to time.

PRINTED NAME	TAXPAYER ID #	TITLE	DATE	SIGNATURE
JAMIE LYNN GALLIAN	550-49-3926	Manager	8/23/19	

11227-01-CX, 1/08/17 (3/16 v9)





JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

November 07, 2018 through November 30, 2018
Account Number: **000000351897860**

CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**
Service Center: **1-800-242-7338**
Deaf and Hard of Hearing: **1-800-242-7383**
Para Espanol: **1-888-622-4273**
International Calls: **1-713-262-1679**

00052620 DRE 703 141 33518 NNNNNNNNNN T 1 000000000 64 0000
J-SANDCASTLE CO, LLC
DBA ORANGE CO GABLES PROPERTY
5782 PINON DR
HUNTINGTON BEACH CA 92649-4926



We updated our Deposit Account and Wire Transfer Agreements

The following changes were made November 11, 2018:

- We published an updated version of our Deposit Account Agreement. You can get the latest agreement at a branch or by request when you call us. Here's what you should know:
 - We no longer charge an Extended Overdraft Fee. (General Account Terms, Section C, Insufficient Funds and Returned Item fees)
 - We added an address for reporting a dispute if you believe we provided incomplete or inaccurate information about your account to a consumer reporting agency. (New section in General Account Terms, Section I, Disputing information reported to a consumer reporting agency)
- We updated our Wire Transfer Agreement, here's what you should know:
 - You will still receive email notifications on the status of your wire transfer. However, we added that if we're unable to send an email due to system failures or outages, it's your responsibility to monitor your account for the status of your wire transfer.
 - We clarified that you should expect your foreign exchange rate to be less favorable than rates quoted online or in publications.

Please call us at the number at the top of this statement if you have any questions.

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$0.00
Deposits and Additions	5	383,312.45
Other Withdrawals	3	-353,743.07
Fees	1	-11.97
Ending Balance	9	\$9,557.41



November 07, 2018 through November 30, 2018
Account Number: 000000351897860

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
11/07	Deposit 980092148	\$175,000.00
11/16	Deposit 1826359275	170,000.00
11/16	Transfer From Chk XXXXXX5315	500.00
11/19	Deposit 1820844746	10,000.00
11/26	Deposit 1820844984	7,812.45
Total Deposits and Additions		\$363,312.45

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/08	11/08 Withdrawal	\$175,000.00
11/16	11/16 Withdrawal	170,000.00
11/19	11/17 Withdrawal	8,743.07
Total Other Withdrawals		\$353,743.07

FEES

DATE	DESCRIPTION	PPD ID	AMOUNT
11/14	Check OR Supply Order	1410216800	\$11.97
Total Fees			\$11.97

DAILY ENDING BALANCE

DATE	AMOUNT
11/07	\$175,000.00
11/08	0.00
11/14	-11.97
11/16	488.03
11/19	1,744.96
11/26	9,557.41

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION		NUMBER OF TRANSACTIONS
Checks Paid / Debits		3
Deposits / Credits		4
Deposited Items		19
Transaction Total		26
SERVICE FEE CALCULATION		AMOUNT
Service Fee		\$0.00
Service Fee Credit		\$0.00
Net Service Fee		\$0.00
Excessive Transaction Fees (Above 100)		\$0.00
Total Service Fees		\$0.00



November 07, 2018 through November 30, 2018

Account Number: 000000351897860

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
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We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

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JPMorgan Chase Bank, N.A. Member FDIC

CHASE 

November 07, 2018 through November 30, 2018
Account Number: **000000351897860**

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Page 8 of 8

CHASE **DEPOSIT/DEPÓSITO**

CHECKING/CHEQUES ☒
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

R/T 500001020

DEPOSIT/DEPÓSITO

Today's Date/Fecha
11-7-18

Customer Name (Please Print)/Nombre del cliente (en letra de molde)
J- Sandcastle Co, LLC

Sign Here (If cash is received from this deposit)/
Firme aquí (si recibe efectivo de este depósito)
X

N13062-CH (Rev. 07/12) 60067930 03/15

Start your account number here/
▼ Empezar su número de cuenta aquí
351897860

CASH /
EFECTIVO
CHECK /
CHEQUE
TOTAL FROM
OTHER SIDE /
TOTAL DEL REVERSO
SUBTOTAL
LESS CASH /
MENOS EFECTIVO
RECIBIDO
TOTAL \$

175000.00
175000.00

⑈0980092148⑈ ⑈500001020⑈

282111107 NEW 01/08 8810004300

HOLD DOCUMENT UP TO THE LIGHT TO VIEW THE WATERMARK

CASHIER'S CHECK

Remitter: **CHASE** JAMIE L GALLIAN

Date: 11/07/2018 Value after 7 years: 1221

HOLD DOCUMENT UP TO THE LIGHT TO VIEW THE WATERMARK

1085245498

Pay To The **J SANDCASTLE CO LLC**

Order Of:

Pay: **ONE HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND 00 CENTS** \$** 175,000.00 **

Drawer: **JPMORGAN CHASE BANK, N.A.**

Do not write outside this box:

Memo: _____

Note: For information only. Comment has no effect on bank's payment.

Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

1221

⑈ 1085245498 ⑈ ⑆ 122100024 ⑆ 806002234 ⑈

WARNING — DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

☒ CREDIT TO ACCOUNT OF WITHIN NAME OF PAYEE

☐ CASH ONLY

JPMorgan Chase Bank, N.A.

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITOR'S SIGNATURE

FOR INFORMATION CONCERNING THIS INSTRUMENT, CONTACT: JPMORGAN CHASE BANK, N.A. 1-800-935-4036

Security feature: On the document, hold a clear plastic window to the light. The watermark of the document may appear. Please check the watermark of the document to verify the document is authentic.

1380473863

CHASE **WITHDRAWAL**

CHECKING ☐
SAVINGS ☐
CHASE LIQUID ☐

R/T 500001017

WITHDRAWAL

Today's Date 11/8/18 Customer Name (Please Print) Samre Gallian
If Purchasing a Cashier's Check Provide Payee Name Samre Gallian

N13051-CH (Rev. 10/15) 80067912 03/16

CC =

Customer Signature [Signature]

Start your account number here 351 897860

AMOUNT 175 000.00

TOTAL \$

⑈0744594262⑈ ⑆500001017⑆

1 = 1005
~~01 = 0004~~
4 = 100001

14-Mar-22

Reference Case Number: G14Mar22-53

This is a substitute document representing an Electronic Ticket

Posting Date 16-Nov-18

Sequence Number 091915514819

Amount 500.00

Account Number: 7860

Date Request Received 14-Mar-22

14-Mar-22

Reference Case Number: G14Mar22-53

This is a substitute document representing an Electronic Ticket

Posting Date 16-Nov-18

Sequence Number 091915514820

Amount 500.00

Account Number: 7860

Date Request Received 14-Mar-22

CHASE		DEPOSIT		CHECKING <input checked="" type="checkbox"/>	
				SAVINGS <input type="checkbox"/>	
				CHASE LIQUID <input type="checkbox"/>	
				R/T 500001020	
DEPOSIT	Today's Date 11/14/18	Customer Name (Please Print) Jaime Gallan	CASH ▶		
	Sign Here (If cash is received from this deposit) X		CHECK ▶		
			TOTAL FROM OTHER SIDE ▶		
			SUBTOTAL ▶		
				CASH BACK ▶	
			TOTAL \$	170 000.00	
N13080-CH (Rev. 07/12) 00208547 06/18		▼ Start your account number here			
		39897860			
⑈ 18 26 35 9 2 7 5 ⑈ ⑆ 50000 10 20 ⑆					

JPMorganChaseBank 111601 747596 950100062366

JASSO DECL. PAGE - 0960

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HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

1085245512 1221

Date 11/08/2018 valid after 7 years

CHASE

Remitter: JAMIE L GALLIAN

Pay To The JAMIE L GALLIAN

Order Of:

Pay: TEN THOUSAND \$** 10,000.00 **
DOLLARS AND 00 CENTS

Do not write outside this box

Memo:
Note: For information only. Comment has no effect on bank's payment.

Drawn: JPMORGAN CHASE BANK, N.A.

Sol Gindi

Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

1085245512 1221000241 806002234

111604 747596 950100062389

1380473848

FOR INFORMATION CONCERNING THIS INSTRUMENT
CONTACT:
JPMorgan Chase Bank, N.A.
1-800-955-0006

Search history for this document includes:
1. JPMorgan Chase Bank, N.A. (11/08/2018)
2. JPMorgan Chase Bank, N.A. (11/08/2018)
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CASHIER'S CHECK

1085245513 1221

Date 11/08/2018 Valid after 7 years

CHASE

Remitter: JAMIE L GALLIAN

Pay To The JAMIE L GALLIAN

Order Of:

Pay: TEN THOUSAND \$** 10,000.00 **
DOLLARS AND 00 CENTS

Do not write outside this box

Memo: _____

Note: For information only. Comment has no effect on bank's payment.

Drawn JPMORGAN CHASE BANK, N.A.

Sol Gindi

Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

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CASHIER'S CHECK

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Date 11/08/2018 Void after 7 years 1221

CHASE

Remitter: JAMIE L GALLIAN

Pay To The Order Of: JAMIE L GALLIAN

Pay: TEN THOUSAND DOLLARS AND 00 CENTS \$** 10,000.00 **

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Drawn: JPMORGAN CHASE BANK, N.A.

Sol Gindi

Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

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CASHIER'S CHECK

1085245518 1221

Date 11/08/2018 Valid after 7 years

CHASE

Remitter: JAMIE L GALLIAN

Pay To The JAMIE L GALLIAN

Order Of

Pay: TEN THOUSAND \$** 10,000.00 **

DOLLARS AND 00 CENTS

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Memo:

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Phoenix, AZ

1085245518 122100024 806002234

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CASHIER'S CHECK

1085245524 1221

Date 11/08/2018 Valid after 7 years

CHASE
Remitter: JAMIE L GALLIAN

Pay To The JAMIE L GALLIAN
Order Of:

Pay: TEN THOUSAND \$** 10,000.00 **
DOLLARS AND 00 CENTS

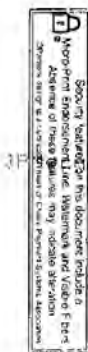
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JPMorgan Chase Bank, N.A.
Phoenix, AZ

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Jamie L Gallian

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DEPOSITION / BANK ENDORSEMENT

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TO VERIFY WATERMARK

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CASHIER'S CHECK

Date 11/08/2018 Valid after 7 years 1221

CHASE
Remitter: JAMIE L GALLIAN

Pay To The JAMIE L GALLIAN
Order Of:

Pay: TEN THOUSAND \$** 10,000.00 **
DOLLARS AND 00 CENTS

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Drawn: JPMORGAN CHASE BANK, N.A.
Sol Gindi
Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

1221

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FOR INFORMATION CONCERNING THIS INSTRUMENT
CONTACT:
JPMORGAN CHASE BANK, N.A.
1-800-935-0066

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DEPOSITION BANK STAMP HERE

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CASHIER'S CHECK

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Date 11/08/2018 Void after 7 years

CHASE

Remitter: JAMIE L GALLIAN

Pay To The JAMIE L GALLIAN

Order Of

Pay: TEN THOUSAND \$** 10,000.00 **

DOLLARS AND 00 CENTS

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Memo:

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Sol Gind

Sol Gind, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

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CONTACT JPMORGAN CHASE BANK, N.A. 1-800-935-0000

111601 747596 950100062400

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AGENCY OF INSURANCE MAY INCISE DIVISION

JP Morgan Chase Bank

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Sol Gind

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DEPOSITARY BANK ENDORSEMENT

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HOLD DOCUMENT UP TO THE LIGHT TO SEE A TRUE WATERMARK

CASHIER'S CHECK

CHASE
Remitter: JAMIE L'GALLIAN

Date: 11/08/2018 Void after 7 years 1221

Pay To The Order Of: JAMIE L'GALLIAN

Pay: TEN THOUSAND DOLLARS AND 00 CENTS \$** 10,000.00 **

Drawn: JPMORGAN CHASE BANK, N.A.
Sol Gindi
Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

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Memo: _____
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DEPOSITOR BANK INFORMATION

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CONTACT:
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1-800-593-0056

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111601 747596 950100062402

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DEPOSIT ONLY (DATE & NUMBER ONLY)

NO CASH CHECK
NO INK WATER-MARK,
NO SIGN COVER PAY WATER-MARK

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DO NOT WRITE, SIGN / STAMP BELOW THIS LINE

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NOT DUE FOR INTEREST PURPOSES

[Signature]

WARNING — DO NOT CASH CHECK
WITHOUT NOTING WATERMARK.
HOLD UP TO VERIFY WATERMARK.



CHASE **WITHDRAWAL/RETIRO**

CHECKING/CHEQUES ☒
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

Today's Date / Fecha: 11/16/18 Customer Name (Please Print) / Nombre del cliente (en letra de molde): Jamie Gallatin
R/T 500001017

If Purchasing a Cashier's Check Provide Payee Name / Si desea comprar un cheque de caja, escriba el nombre del beneficiario aquí:
(3) 50,000 & (1) 20,000 : Lisa T. Ryan

Customer Signature / Firma del cliente: [Signature]
Start your account number here / Empezar su número de cuenta aquí: 351897860 TOTAL \$ 170,000.00

AMOUNT / CANTIDAD

⑈0494266957⑈ ⑈500001017⑈

JPMorganChaseBank 111601 747596 250100062504

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HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

1085245413 910 MARK

Date 11/03/2018 Void after 7 years 1221

CHASE
Remitter: JAMIE L GALLIAN

Pay To The JAMIE L GALLIAN
Order Of:

Pay: TEN THOUSAND \$** 10,000.00 **
DOLLARS AND 00 CENTS

Do not write outside this box

Memo:
Note: For information only. Comment has no effect on bank's payment.

Drawn: JPMORGAN CHASE BANK, N.A.
Sol Gindi
Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

1085245413 122100024 806002234

FOR INFORMATION OF THE CUSTOMER

JPMORGAN CHASE BANK, N.A.
1-800-935-4336

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DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSIT ONLY

Sol Gindi

CHASE		WITHDRAWAL		CHECKING <input checked="" type="checkbox"/>	
				SAVINGS <input type="checkbox"/>	
				CHASE LIQUID <input type="checkbox"/>	
				R/T 500001017	
WITHDRAWAL	Today's Date	Customer Name (Please Print)			
	11/17/18	J-SANDCASTLE CO, LLC			
	If Purchasing a Cashier's Check Provide Payee Name				
	RDR MOBILE HOME ESTATES				
	N10061-CH (Rev. 10/15) R0217188 07/18				
	16222 Warmington Ln	Customer Signature			
	Sp # 376	J Sandcastle Co, LLC			
	Huntington Beach CA				
	02049	▼ Start your account number here			
		351897860	TOTAL \$	8743.07	
	Memo				
	CASE DO				
	1015582				
	⑈075805082⑈ ⑆50000⑆0⑆7⑆				

CHASE		DEPOSIT	CHECKING <input type="checkbox"/>
			SAVINGS <input type="checkbox"/>
			CHASE LIQUID <input type="checkbox"/>
Today's Date <u>11/26/18</u>			R/T 500001020
DEPOSIT	Customer Name (Please Print) <u>J - Sandcastle, LLC.</u>	CASH ▶	<u>7812.45</u>
		CHECK ▶	.
		TOTAL FROM OTHER SIDE ▶	.
		SUBTOTAL ▶	.
		CASH BACK ▶	.
Sign Here (If cash is received from this deposit) <u>X</u>		TOTAL \$	<u>7812.45</u>
H13060-CH (Rev. 07/12) 80833137 07/18			
▼ Start your account number here			
<u>351 897860</u>			
⑈ 18 20844984 ⑈ ⑆ 50000 10 20 ⑆			

14-Mar-22

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This is a substitute document representing a CASH IN TICKET

Posting Date 26-Nov-18

Sequence number 009580863766

Amount 7812.45

Account Number 7860

Date Request Received 14-Mar-22

EXHIBIT 34

Table of Debtor's November 16, 2018 Deposit of \$170,000 , 16 CC from-JSC LLC #7860 and 1 CC from-PCC #0186 on November 3, 2018

Trace of Funds: Used by Debtor to deposit 17 cashiers checks totaling \$170,000 in JSC LLC #7860; then used to obtain four cashier's checks payable to Lisa Ryan totaling \$170,000

Debtor's Chase Bank Account	Date of Cashier's Check	Payable To	Amount	Serial No of CC	Account Debtor Deposited CC	Date Debtor Deposited CC	Trace of Funds
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245412	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245511	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245512	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245513	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245514	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245515	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245516	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245517	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245518	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245520	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245521	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245522	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245523	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245524	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245525	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245526	JSC Chase 7860	11/16/2018	See Row 2 above
JSC Chase 7860	11/8/2018	Jamie Gallian	10000	1085245527	JSC Chase 7860	11/16/2018	See Row 2 above

EXHIBIT 35

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STATE OF CALIFORNIA
CENTRAL BANKRUPTCY COURT
HOUSER BROS. CO.,
Plaintiff,
vs. Case No. 8:21-ap-01097
JAMIE LYNN GALLIAN,
Defendant.

_____/

TRANSCRIPT OF REMOTE AUDIO-RECORDED
341 MEETING OF CREDITORS
BEFORE
JEFFREY I. GOLDEN, Trustee
October 14, 2021

Transcribed By:
TERRI NESTORE
CSR No. 5614, RPR, CRR

<p style="text-align: right;">Page 2</p> <p>1 APPEARANCES:</p> <p>2 ED HAYS, ESQ., MARSHACK HAYS, Plaintiff/Creditor Houser Bros. Co.</p> <p>3</p> <p>4 MICHAEL POOLE, ESQ., Feldsott & Lee, Creditor The Huntington Beach Gables Homeowners Association</p> <p>5 JONATHAN A. SCHAUB, ESQ., Gordon & Rees, Creditors The Huntington Beach Gables Homeowners Association; and Board members Lee Gragnano, Lindy Beck, Theodore Phillips, Janine Jasso, Jennifer Paulin and Lori Burrett</p> <p>6</p> <p>7 JEFFORD DAVIS, ESQ., Creditor Lisa Ryan</p> <p>8</p> <p>9 CHRIS HOUSER, Creditor Houser Bros. Co.</p> <p>10</p> <p>11 CRAIG HOUSER, Creditor Houser Bros. Co.</p> <p>12</p> <p>13 JANINE JASSO, Creditor</p> <p>14</p> <p>15 LISA RYAN, Creditor</p> <p>16</p> <p>17 JAMES CASELLO, Creditor</p> <p>18</p> <p>19 JAMIE LYNN GALLIAN, Debtor-Defendant</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p style="text-align: right;">Page 4</p> <p>1 well as Theodore Phillips, Lee Gragnano, Janine Jasso,</p> <p>2 Lindy Beck, Lori Burrett and Jennifer Paulin.</p> <p>3 THE TRUSTEE: Thank you. The one ending in 6030.</p> <p>4 MS. JASSO: Janine Jasso. I'm just observing.</p> <p>5 THE TRUSTEE: Can you repeat that again, please.</p> <p>6 MS. JASSO: Janine Jasso. I am just observing.</p> <p>7 THE TRUSTEE: And on the phone, who do we have?</p> <p>8 MR. DAVIS: This is Jefford Davis.</p> <p>9 I am the attorney for creditor Lisa Ryan.</p> <p>10 MS. GALLIAN: I didn't hear that, sir.</p> <p>11 THE TRUSTEE: Yeah, could you please repeat that?</p> <p>12 You're hard to hear.</p> <p>13 MR. DAVIS: I apologize. This is Jefford Davis</p> <p>14 for creditor Lisa Ryan.</p> <p>15 MS. GALLIAN: I don't know who that is.</p> <p>16 THE TRUSTEE: Can you try one more time and I'll</p> <p>17 repeat what you're saying.</p> <p>18 MR. DAVIS: This is Jefford Davis.</p> <p>19 I'm the attorney for creditor Lisa Ryan.</p> <p>20 THE TRUSTEE: Very good. Now mute your device,</p> <p>21 please. Who else is on the phone?</p> <p>22 MS. RYAN: Lisa Ryan, creditor. Observing.</p> <p>23 THE TRUSTEE: Okay, anybody else?</p> <p>24 MS. GALLIAN: That wasn't Lisa. Sir, could you</p> <p>25 ask her to put -- could you ask them to undo their video?</p>
<p style="text-align: right;">Page 3</p> <p>1 THE TRUSTEE: Let's go on the record now. I'm</p> <p>2 Jeff Golden, the trustee for this matter, and why don't we</p> <p>3 -- I think we'll come to you last, Ms. Gallian, and we'll</p> <p>4 just sort of go around the room to see who else is you.</p> <p>5 Why don't we start with you, Mr. Hays.</p> <p>6 MR. HAYS: Yes, Mr. Golden, thank you, good</p> <p>7 afternoon. For creditor Houser Bros. dba Rancho Delray</p> <p>8 Mobile Home Estates and Hays of Marshack Hays.</p> <p>9 THE TRUSTEE: Thank you. Mr. Houser?</p> <p>10 MR. CHRIS HOUSER: Chris Houser from Houser Bros.</p> <p>11 Co. I'm here to observe.</p> <p>12 THE TRUSTEE: Thank you. Mr. Casello?</p> <p>13 MR. CASELLO: I'm just here to observe.</p> <p>14 THE TRUSTEE: And you're a creditor?</p> <p>15 MR. CASELLO: Yes.</p> <p>16 THE TRUSTEE: How about these phone lines on the</p> <p>17 Zoom, the one ending 8002?</p> <p>18 MR. POOLE: Yes, good afternoon.</p> <p>19 This is Michael Poole, counsel for creditor</p> <p>20 Huntington Beach Gables Homeowners Association.</p> <p>21 THE TRUSTEE: Okay.</p> <p>22 The phone number ending in 2840.</p> <p>23 MR. SCHAUB: Good afternoon.</p> <p>24 This is Jonathan Schaub with Gordon & Rees on</p> <p>25 behalf of creditors the Huntington Beach Gables HOA, as</p>	<p style="text-align: right;">Page 5</p> <p>1 Because that wasn't Lisa's voice.</p> <p>2 THE TRUSTEE: She's not on video, she's on audio.</p> <p>3 MS. GALLIAN: Yeah, but that's not Lisa.</p> <p>4 I know Lisa Ryan.</p> <p>5 MS. RYAN: This is Lisa. No, this is Lisa.</p> <p>6 THE TRUSTEE: It doesn't matter. That's who's</p> <p>7 representing is on the phone right now. All right.</p> <p>8 And is there anybody else who I've missed on the</p> <p>9 phone or on the Zoom, other than Ms. Gallian? All right.</p> <p>10 Ms. Gallian, could you please raise your right</p> <p>11 hand?</p> <p>12 MS. GALLIAN: Yes, sir.</p> <p>13</p> <p>14 JAMIE LYNN GALLIAN,</p> <p>15 having been first duly sworn,</p> <p>16 was examined and testified further as follows:</p> <p>17</p> <p>18 THE TRUSTEE: Lori, I just sent you a message and</p> <p>19 we can -- once you answer it, we can proceed.</p> <p>20 So let's proceed, and let me start out by saying</p> <p>21 thank you for providing documents. I don't know that you</p> <p>22 provided them to any of the creditors.</p> <p>23 To the extent that certain of the creditors don't</p> <p>24 have copies of the document, I will go ahead and provide</p> <p>25 them to them but you did provide documents to me, and</p>

<p style="text-align: right;">Page 6</p> <p>1 thank you for that, Ms. Gallian.</p> <p>2 MS. GALLIAN: Yes, sir.</p> <p>3 THE TRUSTEE: I'm sorry?</p> <p>4 MS. GALLIAN: I said yes, sir.</p> <p>5 THE TRUSTEE: And secondly, I think you mentioned</p> <p>6 to me earlier, Ms. Gallian, off the record that there were</p> <p>7 a couple of amendments that you're going to be making,</p> <p>8 correct?</p> <p>9 MS. GALLIAN: Yes, sir.</p> <p>10 THE TRUSTEE: Can you just very, very briefly</p> <p>11 just sort of summarize on the record for everybody the</p> <p>12 concepts. You don't have to go necessarily through.</p> <p>13 MS. GALLIAN: Sure. I have it ready and, you</p> <p>14 know, I couldn't do it all at one time but I was trying to</p> <p>15 upload it so that everybody -- or I could just email it</p> <p>16 right now, if you wanted to look at it.</p> <p>17 But basically it is amending Schedules C, D, E,</p> <p>18 and F; C, D, E, and F, Statement of Intention; and G is in</p> <p>19 there and then I guess I inadvertently forgot to include</p> <p>20 Schedule H, and that is also in there as well.</p> <p>21 THE TRUSTEE: And that's pretty much it, correct?</p> <p>22 MS. GALLIAN: That's all.</p> <p>23 THE TRUSTEE: Okay. I have a few questions, but</p> <p>24 I'm going to go last. Who would like to begin asking</p> <p>25 questions?</p>	<p style="text-align: right;">Page 8</p> <p>1 A. Yeah, that was it. The last one ended on -- I</p> <p>2 believe -- I think the last one ended September 18th, was</p> <p>3 the last group that I sent.</p> <p>4 Q. The last email that I have from the Trustee's</p> <p>5 Office with documents was September 7th, so if you could</p> <p>6 forward that to me, that would be great.</p> <p>7 A. I can do it right now to you while you're on the</p> <p>8 phone, but go ahead.</p> <p>9 Q. I would like to get a chronology of when did you</p> <p>10 acquire the manufactured home and who was on title to the</p> <p>11 home from that point in time to the present?</p> <p>12 A. I think that those are all covered in my initial</p> <p>13 petition. I think it states exactly the date on there.</p> <p>14 Q. There were some amendments to the schedules,</p> <p>15 however, and that's what led me to want to ask these</p> <p>16 questions and try to get it all cleared up.</p> <p>17 A. Right.</p> <p>18 Q. Because I believe that the original schedule said</p> <p>19 that the title to the manufactured home was J-Sandcastle</p> <p>20 and that was the July 9 filing, and then I believe that</p> <p>21 the September 7 filing says the owner is you personally,</p> <p>22 and then the September 22 filing, I think says it's either</p> <p>23 J-Pad or J-Sandcastle -- I think it's J-Sandcastle, now</p> <p>24 that I'm looking at it. So that's what's confusing to me,</p> <p>25 if you could try and clarify all that.</p>
<p style="text-align: right;">Page 7</p> <p>1 MR. HAYS: This is Ed Hays.</p> <p>2 I'll go first, if that's okay.</p> <p>3 THE TRUSTEE: Great, thank you.</p> <p>4 BY MR. HAYS:</p> <p>5 Q. Ms. Gallian, I know we spoke at your initial</p> <p>6 341(a) meeting of creditors and I had a few follow-up</p> <p>7 questions I'd like to ask. Some of this you may have</p> <p>8 answered before but I want to try to get it all in one</p> <p>9 place, so I apologize if I've asked you some of these</p> <p>10 things before.</p> <p>11 A. That's okay. May I just say one thing?</p> <p>12 May I just say one thing before you start?</p> <p>13 I would have absolutely cc'd you in on every</p> <p>14 single document that I sent to the trustee. I either</p> <p>15 misunderstood -- I thought I was supposed to send the --</p> <p>16 if we check the record from the very first time that we</p> <p>17 all talked, I thought, if I'm not mistaken, that I was to</p> <p>18 send the record to the trustee and the trustee was to send</p> <p>19 it out to the creditors. If that was my mistake, I</p> <p>20 apologize and I would absolutely forward you every single</p> <p>21 email I sent him.</p> <p>22 Q. And that would be good, if you could do so.</p> <p>23 And I did get a series of emails from the</p> <p>24 trustee's administrator back in early September, so I just</p> <p>25 don't know if that's the entire world of documents.</p>	<p style="text-align: right;">Page 9</p> <p>1 A. Of course. So I purchased the manufactured home</p> <p>2 myself on November 1st.</p> <p>3 Q. Of what year?</p> <p>4 A. 2018. 2018 there was four cashier's checks that</p> <p>5 were delivered to Lisa Ryan, plus \$10,000 cash.</p> <p>6 Q. And title was taken in your individual name at</p> <p>7 that time?</p> <p>8 A. The title -- the Certificate of Title that she</p> <p>9 signs, it was assigned to me; however, on November 19th, I</p> <p>10 believe it is, is I -- or actually, no, sorry, it was the</p> <p>11 16th. November 16th, I drove out to Riverside HCD and</p> <p>12 registered the manufactured home in the name of</p> <p>13 J-Sandcastle, my sole member -- single member, I guess,</p> <p>14 LLC and I did not get confirmation or anything from HCD</p> <p>15 until the end of January of 2020 -- or 2019, pardon me.</p> <p>16 Q. That confirmation that you got in January 2019</p> <p>17 reflects that title was then registered to J-Sandcastle,</p> <p>18 correct?</p> <p>19 A. That's correct, yes. It was just an email, so I</p> <p>20 didn't actually get an actual hard copy of anything,</p> <p>21 because it comes from Sacramento, until February.</p> <p>22 Q. And then were there changes to title after that?</p> <p>23 A. Not until August of 2020.</p> <p>24 Q. And then what happened in August of 2020?</p> <p>25 A. Well, the UCC filings were filed on January 14th,</p>

<p style="text-align: right;">Page 10</p> <p>1 2019, because I still didn't know if HCD had even recorded</p> <p>2 -- see, I didn't get notification from HCD until</p> <p>3 January 19th. So because of certain situations that were</p> <p>4 ongoing with the park here, I did file a UCC on</p> <p>5 January 14th, if that answers your question.</p> <p>6 Q. So it did not, but now that we're on the subject,</p> <p>7 let's finish it.</p> <p>8 A. Okay.</p> <p>9 Q. In the January 2019 UCC filings, J-Sandcastle, as</p> <p>10 owner, pledged the property as collateral in favor of</p> <p>11 whom?</p> <p>12 A. I'm sorry, say that again.</p> <p>13 Q. In January of 2019 you said UCC filings were</p> <p>14 recorded. The entity on title was J-Sandcastle.</p> <p>15 So J-Sandcastle, as owner, is pledging the</p> <p>16 property as collateral and --</p> <p>17 A. No, that's not correct.</p> <p>18 Q. -- and who is the secured buyer?</p> <p>19 A. No, that's not correct. So think of it like a</p> <p>20 car. Think of it -- so you can have a registered owner.</p> <p>21 So J-Sandcastle was the registered owner and</p> <p>22 J-Pad is the legal owner.</p> <p>23 However, to your point, I didn't realize that I</p> <p>24 had to do both. I only did one that the Secretary of</p> <p>25 State on January 14. The first time I ever recorded</p>	<p style="text-align: right;">Page 12</p> <p>1 on something that's supposed to be theirs, so they jumped</p> <p>2 on in December.</p> <p>3 Q. And you're saying December of 2020, right? I'm</p> <p>4 sorry, did you hear me? That's December of 2020, correct?</p> <p>5 A. Yes, that's correct.</p> <p>6 Q. And when Mr. Pierpont went on title, was he the</p> <p>7 only person on title?</p> <p>8 A. No, with J-Pad.</p> <p>9 Q. It was J-Pad and Mr. Pierpont?</p> <p>10 A. Yes, they're completely -- they're both separate.</p> <p>11 Q. So originally in 2018, title was entirely with</p> <p>12 J-Sandcastle, and then in August of 2020, title goes from</p> <p>13 J-Sandcastle to Ron Pierpont and then along with J-Pad,</p> <p>14 right?</p> <p>15 A. No. The note was signed by J-Pad on 11/16/2018,</p> <p>16 promissory, and the contract has been signed and I</p> <p>17 recorded the UCC filing on January 14, 2019, with the</p> <p>18 Secretary of State. The one thing I did not do was record</p> <p>19 it with HCD.</p> <p>20 Q. So let me pause here, and maybe there's a</p> <p>21 distinction here between like the registered owner versus</p> <p>22 a legal owner.</p> <p>23 A. There is.</p> <p>24 Q. The original registered owner was J-Sandcastle</p> <p>25 and only J-Sandcastle in 2018, correct?</p>
<p style="text-align: right;">Page 11</p> <p>1 something actually on the face of the Certificate of Title</p> <p>2 wasn't till August 2020, then it was kind of just a</p> <p>3 redundant act.</p> <p>4 Q. Why was J-Pad listed as the legal owner in these</p> <p>5 January 2019 filings?</p> <p>6 A. Because they are the holder of the note.</p> <p>7 It was assigned to them.</p> <p>8 Q. Which not are you referring to?</p> <p>9 A. It was assigned to them.</p> <p>10 Q. Which note?</p> <p>11 A. The UCC filing was assigned to them.</p> <p>12 I have a note -- remember we spoke about this</p> <p>13 last time. November 16, 2018, I have a contract with</p> <p>14 J-Sandcastle for a promissory note and the holder of the</p> <p>15 note was J-Pad. I was the lender.</p> <p>16 Q. So now fast forwarding back to August of 2020.</p> <p>17 A. Mm-hmm.</p> <p>18 Q. Who went on title at that time?</p> <p>19 A. Ron Pierpont went on title because he had loaned</p> <p>20 me money. It was not a huge amount, it was less than</p> <p>21 \$15,000; however, with the way that things were going with</p> <p>22 COVID, it was -- it was more of a security thing for him.</p> <p>23 And I said sure, I have no problem with that.</p> <p>24 And then after that, then the kids got -- then</p> <p>25 the kids were upset because now there's a man, you know,</p>	<p style="text-align: right;">Page 13</p> <p>1 A. No, that's not correct. On November 16th I</p> <p>2 signed a note -- I loaned J-Sandcastle money to operate.</p> <p>3 Q. So let me just stop you for a second because I'm</p> <p>4 totally confused and I want to make sure that you're going</p> <p>5 to answer the question I'm asking.</p> <p>6 I would like to know the history of registered</p> <p>7 owners from the time you first acquired the home -- so it</p> <p>8 may have been originally a hundred percent J-Sandcastle</p> <p>9 and then it may have changed at some point in time, but</p> <p>10 please give me just the registered owners or combinations</p> <p>11 of registered owners and dates.</p> <p>12 A. It started off as Jamie Gallian. It's always</p> <p>13 been Jamie Gallian. When I was -- the situation started</p> <p>14 happening with the park, I registered the home in the name</p> <p>15 of J-Sandcastle. After I --</p> <p>16 Q. So originally you and only you, on November 1st</p> <p>17 of 2018, was the registered owner, correct?</p> <p>18 A. Correct, for the first 16 date.</p> <p>19 Q. And then on November 16 of 2018 --</p> <p>20 A. Yes.</p> <p>21 Q. -- you went to Riverside HCD --</p> <p>22 A. Yes.</p> <p>23 Q. -- and changed the registered owner to a hundred</p> <p>24 percent --</p> <p>25 A. I didn't change it. I didn't change it, okay?</p>

<p style="text-align: right;">Page 14</p> <p>1 Q. Or added J-Sandcastle?</p> <p>2 A. No, it hadn't. It hadn't gone yet to HCD. I</p> <p>3 took it to them. What happened was I was in court on the</p> <p>4 1st, the 8th, the 9th and the 16th. So after I met with</p> <p>5 Judge Crandall four times, I was comfortable enough to</p> <p>6 drive the registration out there.</p> <p>7 Q. And when you drove it out there on November 16 of</p> <p>8 2018 to change the registered owners --</p> <p>9 A. I didn't change it to anybody. It hadn't even</p> <p>10 been -- it hadn't been issued yet. It hadn't been --</p> <p>11 Q. So did you submit anything to HCD in November of</p> <p>12 2018 to change the registered owner?</p> <p>13 A. From Lisa Ryan, yes.</p> <p>14 Q. To J-Sandcastle?</p> <p>15 A. Yes, Jamie Gallian's name was whited out and</p> <p>16 J-Sandcastle's name was put on the Certificate of Title,</p> <p>17 yes, that's correct.</p> <p>18 Q. And that was the first time the Certificate of</p> <p>19 Title went from Ms. Ryan to either you or J-Sandcastle,</p> <p>20 correct?</p> <p>21 A. I guess so, to speak officially.</p> <p>22 Q. Yes.</p> <p>23 A. But if you ask, you can get these things from the</p> <p>24 HCD.</p> <p>25 Q. I understand. I'm just trying to understand the</p>	<p style="text-align: right;">Page 16</p> <p>1 owner goes from J-Sandcastle to J-Sandcastle, J-Pad and</p> <p>2 Ron Pierpont, correct?</p> <p>3 A. Right. He had an encumbrance.</p> <p>4 Q. Did it list percentages with respect to the</p> <p>5 registered ownership?</p> <p>6 A. No. It's personal property.</p> <p>7 It could be a dollar or a million dollars.</p> <p>8 Q. So there's three entities or individuals in</p> <p>9 August of 2020. Was there any change to the registered</p> <p>10 ownership after August of 2020?</p> <p>11 A. December.</p> <p>12 Q. And that's when you added your children on as</p> <p>13 registered owners?</p> <p>14 A. Brian, Steven, correct.</p> <p>15 Q. And that was in addition to J-Sandcastle, J-Pad</p> <p>16 and Ron Pierpont?</p> <p>17 A. J-Sandcastle is only the registered owner.</p> <p>18 Q. And all I'm asking is about registered ownership</p> <p>19 here. All I'm asking is registered ownership.</p> <p>20 A. No, none of them were registered -- none of them</p> <p>21 were registered owners. They're all legal.</p> <p>22 Q. So I'm sticking to registered ownership and only</p> <p>23 registered ownership. Originally registered ownership</p> <p>24 went from Ms. Ryan to J-Sandcastle, correct?</p> <p>25 A. It went from Ms. Ryan to me. I was -- I was</p>
<p style="text-align: right;">Page 15</p> <p>1 chronology and, you know, hopefully we can keep it simple</p> <p>2 here.</p> <p>3 A. Right.</p> <p>4 Q. So the first time HCD gets any change of</p> <p>5 registration for the registered owner, it was going from</p> <p>6 Ryan to J-Sandcastle in the middle of November 2018,</p> <p>7 correct?</p> <p>8 A. November 16.</p> <p>9 Q. Yes. So then when did the registered ownership</p> <p>10 change after -- if at all -- after November of 2018?</p> <p>11 A. The UCC filings, we've talked about that.</p> <p>12 Q. But that wouldn't be the registered owner.</p> <p>13 A. Okay. Then the face of the -- if you're talking</p> <p>14 about the face of the certificate, probably August 2020 is</p> <p>15 when the face of it changed.</p> <p>16 Q. And then you added Mr. Pierpont at that time,</p> <p>17 right?</p> <p>18 A. Actually, both of them, J-Pad and Ron.</p> <p>19 Q. So did J-Sandcastle remain on title as a</p> <p>20 registered owner after this change in August of 2020?</p> <p>21 A. That's correct.</p> <p>22 Q. And so was title listed as one-third each?</p> <p>23 A. No. Why would it -- I'm not sure about your</p> <p>24 question. What's your question?</p> <p>25 Q. My question is in August of 2020, the registered</p>	<p style="text-align: right;">Page 17</p> <p>1 whited out and J-Sandcastle appears on the first</p> <p>2 certificate of the actual Ryan Certificate of Title,</p> <p>3 J-Sandcastle's name is to the right and "Jamie Gallian" is</p> <p>4 whited out.</p> <p>5 Q. So then the registered ownership and only</p> <p>6 registered ownership changes next when?</p> <p>7 A. You have to be more specific, please.</p> <p>8 Q. Was there ever a change to the registered</p> <p>9 ownership after November 16 of 2018?</p> <p>10 A. What type of change?</p> <p>11 Q. As in terms of who is the registered owner of the</p> <p>12 manufactured home.</p> <p>13 A. With HCD?</p> <p>14 Q. Yes.</p> <p>15 A. Or the Secretary of State?</p> <p>16 Q. With HCD.</p> <p>17 A. With HCD, there was nothing else on the face of</p> <p>18 the Certificate of Title, only recorded as personal</p> <p>19 property manufactured home financing statement with the</p> <p>20 Secretary of State.</p> <p>21 Q. So the registered ownership on November 16 of</p> <p>22 2018 went to J-Sandcastle and that's the way that the HCD</p> <p>23 certificate shows the registered ownership today?</p> <p>24 A. Okay, Ed, ask me a question and stick with it.</p> <p>25 We are talking about November 2018 and now you're</p>

<p style="text-align: right;">Page 18</p> <p>1 saying something about today. It's 2021.</p> <p>2 Q. What I'm asking, Ms. Gallian -- and I'm trying to</p> <p>3 stick to a very simple question -- you're talking -- hold</p> <p>4 on -- you're talking registered ownership only with the</p> <p>5 HCD only on the Certificate of Title only.</p> <p>6 The certificate first showed J-Sandcastle on</p> <p>7 November of 2018 and all I'm asking, what I hope is a</p> <p>8 simple question, is did the registered ownership ever</p> <p>9 change or the HCD Certificate of Title after November 16</p> <p>10 of 2018?</p> <p>11 A. Yes.</p> <p>12 Q. Okay. And when was that?</p> <p>13 A. February 25th, 2021.</p> <p>14 Q. And then what happened on February 25th of 2021?</p> <p>15 A. Jamie Gallian became the registered owner so that</p> <p>16 I could try to get a lease.</p> <p>17 Q. And that was in place of J-Sandcastle or in</p> <p>18 addition?</p> <p>19 A. At first it was supposed to be both of us</p> <p>20 together but it didn't work out that way.</p> <p>21 Q. And so there's been two Certificates of Title</p> <p>22 with HCD; the first in November 16, 2018, showing</p> <p>23 J-Sandcastle as the registered owner and then in February,</p> <p>24 on the 25th of 2021, you went on in place of J-Sandcastle?</p> <p>25 A. Be specific. You say you're talking about</p>	<p style="text-align: right;">Page 20</p> <p>1 Q. Just getting your best recollection.</p> <p>2 So now that we've covered the registered owner</p> <p>3 and only registered owner, now let's go through the legal</p> <p>4 ownership -- which should hopefully be faster, now that</p> <p>5 we're only talking about legal ownership -- and start at</p> <p>6 the beginning, please, and give me the chronology.</p> <p>7 A. I didn't at first understand... I didn't think</p> <p>8 of the manufactured home as a car, so when it was</p> <p>9 registered to me or J-Sandcastle, I was the only one on</p> <p>10 it, just me and J-Sandcastle. We're one and the same.</p> <p>11 We're not really, but we are.</p> <p>12 There was nobody else on it. So --</p> <p>13 Q. And when you say "nobody else on it," the</p> <p>14 original HCD Certificate of Title --</p> <p>15 A. J-Sandcastle.</p> <p>16 Q. -- showed a legal owner of who?</p> <p>17 A. J-Sandcastle.</p> <p>18 Q. So J-Sandcastle was the registered owner and the</p> <p>19 legal owner of the original HCD Certificate of Title back</p> <p>20 in November of 2018?</p> <p>21 A. That I received in February of 2019. That's the</p> <p>22 first time I ever saw it. Got it.</p> <p>23 So then after that, in August of 2020, I signed a</p> <p>24 notice to encumber and at that time for J-Pad and Ron it</p> <p>25 was supposed to be "and" but they recorded it as "or"</p>
<p style="text-align: right;">Page 19</p> <p>1 registered but then you leave it out.</p> <p>2 Q. I'm talking about registered only and so if I</p> <p>3 left it out it's because we're only talking about</p> <p>4 registered ownership here.</p> <p>5 On February 25th of 2021, the registered owner of</p> <p>6 the manufactured home changed from J-Sandcastle to you</p> <p>7 individually?</p> <p>8 A. Registered owner, the top portion --</p> <p>9 Q. That's what I said.</p> <p>10 A. -- of the Certificate of Title.</p> <p>11 Q. That's what I'm asking.</p> <p>12 A. Not at the bottom, okay?</p> <p>13 Q. That's all I'm asking.</p> <p>14 A. Right. It changed to Jamie Gallian.</p> <p>15 Q. And is that the date you submitted or the date</p> <p>16 that the new Certificate of Title was issued?</p> <p>17 A. I didn't get it in the mail until the end of</p> <p>18 August.</p> <p>19 Q. Is there a date?</p> <p>20 A. It was notarized on February 25th, 2021.</p> <p>21 Q. And when did you submit it to HCD?</p> <p>22 A. Sometime during that time.</p> <p>23 Q. So shortly after the notarization on February 25?</p> <p>24 A. I don't recall. It's been going back so many</p> <p>25 times. They have the records.</p>	<p style="text-align: right;">Page 21</p> <p>1 because they said for some reason an individual and a</p> <p>2 company couldn't be on as "and."</p> <p>3 Q. And then did the legal ownership change after</p> <p>4 this August of 2020 change?</p> <p>5 A. That... that didn't change until February 25th,</p> <p>6 2021, after I had gone to the mandatory settlement</p> <p>7 conference with Houser and I said, okay, fine, I'll put my</p> <p>8 name on it, then, and that's when I went and got it</p> <p>9 notarized, took the document down, got it notarized and</p> <p>10 then it became me.</p> <p>11 Q. In addition or as the only --</p> <p>12 A. It was now registered owner.</p> <p>13 Q. We're only talking legal owners now, so let's not</p> <p>14 mix and match.</p> <p>15 A. No, nothing happened.</p> <p>16 The only change that happened was in February,</p> <p>17 okay? Everybody else stayed the same.</p> <p>18 Q. How many different Certificates of Title has HCD</p> <p>19 ever issued to you?</p> <p>20 A. Three.</p> <p>21 Q. And have you provided all three of those to the</p> <p>22 trustee?</p> <p>23 A. Yes, I have.</p> <p>24 Q. And then do you know the approximate dates of all</p> <p>25 three?</p>

<p style="text-align: right;">Page 22</p> <p>1 A. I know the dates but they are... So, for</p> <p>2 instance, I signed a document on November 16th and it</p> <p>3 wasn't processed until November -- I mean not November --</p> <p>4 but January. So if you're asking for those two dates, I</p> <p>5 have them in my head, yeah.</p> <p>6 Q. Just give me the dates that HCD issued so that</p> <p>7 when I go through the documents that I got from the</p> <p>8 trustee and that you're going to send me, I can confirm</p> <p>9 which Certificate of Title is which and that I have all</p> <p>10 three.</p> <p>11 A. Okay.</p> <p>12 Q. So just go with the issued dates appearing on the</p> <p>13 certificates.</p> <p>14 A. Okay. So the first one, I believe issued in</p> <p>15 January of 2019, at the end. I don't know the exact date.</p> <p>16 Q. Okay. That's fine.</p> <p>17 A. I have no idea when the August one issued.</p> <p>18 I have no idea.</p> <p>19 Q. So sometime after August?</p> <p>20 A. It got -- I notarized the document on August 20th</p> <p>21 and I know that that's the date that was on the face of</p> <p>22 the certificate, but I don't know what time -- what day it</p> <p>23 came in the mail. It was shortly after that.</p> <p>24 Q. And then the third one?</p> <p>25 A. The February one -- I believe the February one</p>	<p style="text-align: right;">Page 24</p> <p>1 was a ground lease assignment showing that the parcel was</p> <p>2 assigned to you. Is that included in the documents you</p> <p>3 produced to the trustee?</p> <p>4 A. Those weren't the exact words I used.</p> <p>5 I think where the confusion is, quite honestly --</p> <p>6 and I don't know how relevant it is to this bankruptcy --</p> <p>7 but because I sold my home the day before and I was</p> <p>8 familiar with the ground leasehold with the master lease</p> <p>9 and with the sub condominium leases, when I -- I speed</p> <p>10 read, sort of -- so when I read Lisa Ryan's lease</p> <p>11 agreement, if you look at the bottom of the first team</p> <p>12 document, Lisa Ryan signs that she'll provide these</p> <p>13 documents to her Realtor, and so the Realtor gave me a</p> <p>14 copy of the Lisa Ryan rental agreement.</p> <p>15 Well, I never noticed that it was from</p> <p>16 January 1st, 2006, but yet I saw the key words in it that</p> <p>17 were the same as, you know, talked about the master lease,</p> <p>18 you know, referencing the master lease, referencing a</p> <p>19 residential and a commercial -- so I read all the same</p> <p>20 words before and it does have an assignment clause in it</p> <p>21 and I announced it in court on January 10th that Lisa Ryan</p> <p>22 had assigned it to me. That's what I believed.</p> <p>23 The same thing I did with Mr. Nickel.</p> <p>24 Q. So using your words, what document exists, and</p> <p>25 have you provided it to the trustee?</p>
<p style="text-align: right;">Page 23</p> <p>1 came in July and then I sent it back because I said no.</p> <p>2 I said I -- this is now -- Ron is not to be on</p> <p>3 anymore, it's only J-Pad. I only left Ron on there for</p> <p>4 that encumbrance because of that money I owed him, the</p> <p>5 \$15,000. Actually it was 12.5, pardon me.</p> <p>6 Q. Okay. So I'm going to look for those three and</p> <p>7 then that will also give me all of the information about</p> <p>8 the history of registered and legal owners and the dates.</p> <p>9 So that's fine.</p> <p>10 So now given that it sounds like you provided</p> <p>11 documents to the trustee that I haven't received yet, do</p> <p>12 you recall if the purchase agreement between you and Lisa</p> <p>13 Ryan is included in the documents that you sent to the</p> <p>14 trustee?</p> <p>15 A. There are no purchase agreements between Lisa</p> <p>16 Ryan and I.</p> <p>17 Q. So what documents exist, if any?</p> <p>18 Is it the evidence of payment and when she signed</p> <p>19 over the title to you?</p> <p>20 A. Yeah, just the copies of the cashier's check I</p> <p>21 sent to the trustee, and I think there was a handwritten</p> <p>22 note from Lisa Ryan. When I gave her the cash that was</p> <p>23 included also with the trustee, it was given to the</p> <p>24 trustee.</p> <p>25 Q. And then I think that you said before that there</p>	<p style="text-align: right;">Page 25</p> <p>1 A. Yes, I have.</p> <p>2 Q. And what do you call it, so that I can write it</p> <p>3 down and make sure I refer to it?</p> <p>4 A. It's dated 1/1/2006 and it's... I think it says</p> <p>5 "mobile home lot agreement" or "mobile home" -- it says</p> <p>6 either "mobile home lot" or "mobile home ground space"</p> <p>7 something "agreement." I believe it's around 26 pages,</p> <p>8 and Lisa Ryan and I both signed on the same date and we</p> <p>9 time stamped it. Actually, I think we even have a notary</p> <p>10 -- I think we did it in front of a notary on that day.</p> <p>11 Q. In your schedules, I believe your first schedule,</p> <p>12 J-Pad is being owned one-third by you and then in your</p> <p>13 amendments, you change that to one-seventh.</p> <p>14 A. Correct.</p> <p>15 Q. Can you explain to me the reason for the change?</p> <p>16 A. (Unintelligible) too.</p> <p>17 So I think what the problem for me -- and this is</p> <p>18 just my problem, okay? I'm not a, you know, taxation</p> <p>19 person and all that. So maybe if I explained to you what</p> <p>20 the point of this all -- of the money exchange was.</p> <p>21 So I bought the house. Very clear I bought the</p> <p>22 house with my own money that I got from the sale.</p> <p>23 The second transaction I did was I loaned</p> <p>24 \$175,000 to J-Sandcastle. J-Sandcastle in turn's</p> <p>25 responsibility was to pay anything that came up and any</p>

<p style="text-align: right;">Page 26</p> <p>1 legal fees, my car payment, you know, expenses off the</p> <p>2 house, painting -- that's what the whole point was.</p> <p>3 So I'm working right now with a CPA to get a</p> <p>4 profit and loss as to where we actually are on that note,</p> <p>5 how close is it to being paid back. I think that's</p> <p>6 probably what the question is for everybody.</p> <p>7 Q. That's a good answer to a good question, but my</p> <p>8 question was more why did you go from being a one out of</p> <p>9 three owner to a one out of seven owner?</p> <p>10 A. It was always -- it was always -- even before I</p> <p>11 sold the home -- I think I mentioned this last time -- is</p> <p>12 before I sold the home -- I mean Randy Nickel bought it</p> <p>13 the same day, you know. He drove down from Big Bear and</p> <p>14 bought it that day. Well, I had already things -- I had</p> <p>15 already had things in the works -- I don't know, so to</p> <p>16 speak, I guess working.</p> <p>17 For instance, I have half of my trust documents</p> <p>18 already done. I had already notarized the document. It's</p> <p>19 gone from Jamie Gallian to the trust of Jamie Gallian,</p> <p>20 then it -- okay, well, then that was put on hold; then it</p> <p>21 went from Jamie Gallian to J-Pad. Well, that was put on</p> <p>22 hold; and then it went from Jamie Gallian to Randy Nickel.</p> <p>23 So I think that the intent was always that it was</p> <p>24 me and my family's home.</p> <p>25 Q. I'm asking a different question.</p>	<p style="text-align: right;">Page 28</p> <p>1 THE TRUSTEE: I don't remember. Their names are</p> <p>2 already on the document; is that right?</p> <p>3 MS. GALLIAN: Yes, yes.</p> <p>4 THE TRUSTEE: So --</p> <p>5 MR. HAYS: And you have the document, Mr. Golden?</p> <p>6 THE TRUSTEE: It sounds like I do.</p> <p>7 I don't know if I have it directly in front of</p> <p>8 me, but I might in a second. I'm not sure.</p> <p>9 MS. GALLIAN: And I believe I listed them -- I</p> <p>10 listed them on the petition as well.</p> <p>11 BY MR. HAYS:</p> <p>12 Q. I'm looking at the amended schedule that you</p> <p>13 filed and I don't see names, I just see the one-seventh</p> <p>14 ownership.</p> <p>15 A. I thought there was... well, okay, it doesn't</p> <p>16 matter. So myself, my oldest son Justin, Steven, Brian,</p> <p>17 EJ, Bob and Ron.</p> <p>18 Q. What was the one after Brian? CJ?</p> <p>19 A. EJ.</p> <p>20 Q. EJ. So debtor, Justin, Steve and Brian, EJ, Ron,</p> <p>21 Bob. Okay, there's all seven.</p> <p>22 And what percent do you own?</p> <p>23 A. It depends on what day it is.</p> <p>24 Q. On the day you filed bankruptcy.</p> <p>25 A. I'd like to think that we all own it evenly but</p>
<p style="text-align: right;">Page 27</p> <p>1 I'm asking about ownership of J-Pad and who are</p> <p>2 the seven owners of J-Pad?</p> <p>3 A. My family members, myself, and Ron and Bob have a</p> <p>4 small portion.</p> <p>5 Q. So why don't you list out each of the seven and</p> <p>6 what portion each owns of J-Pad.</p> <p>7 A. You know, all of these documents have been given</p> <p>8 to the trustee. Is it easier just to go over them?</p> <p>9 Q. Well, I don't know if we're going to be able to</p> <p>10 get that done today but just give me your recollection of</p> <p>11 who the seven owners are and what percent they each own.</p> <p>12 A. The whole reason of having a management or</p> <p>13 managing member LLC is because people want to be silent.</p> <p>14 Q. So who are the seven J-Pad owners?</p> <p>15 A. So that was my comment, is that I said it was my</p> <p>16 family members and myself, my children, my grandchildren,</p> <p>17 my granddaughter and Bob and Ron. That's it.</p> <p>18 Q. Just give me names, please.</p> <p>19 A. They don't want to be brought into this.</p> <p>20 They don't.</p> <p>21 Q. I'm not sure you telling me who these seven</p> <p>22 owners of J-Pad are is bringing them into anything.</p> <p>23 THE TRUSTEE: Ms. Gallian, are they in the</p> <p>24 document?</p> <p>25 MS. GALLIAN: Yeah.</p>	<p style="text-align: right;">Page 29</p> <p>1 we don't.</p> <p>2 Q. What was your ownership percentage on the day you</p> <p>3 filed bankruptcy?</p> <p>4 A. I'm not being evasive but that was the whole</p> <p>5 point of having the profit and loss done, is because that</p> <p>6 is -- that's the only way I'm going to know how much money</p> <p>7 has been paid on my behalf.</p> <p>8 Q. What do you estimate your ownership of J-Pad to</p> <p>9 be?</p> <p>10 A. I don't know. I don't want to speak for the</p> <p>11 boys, you know. We bought this house for fun and, you</p> <p>12 know, they're happy with it when it's fun but they don't</p> <p>13 want to be responsible for anything. That's just boys.</p> <p>14 Q. All I'm asking is what do you estimate your</p> <p>15 ownership percentage of J-Pad to be?</p> <p>16 A. Depending on the value, I would probably say</p> <p>17 60 percent.</p> <p>18 Q. And did any of the others -- did any of the other</p> <p>19 people actually contribute money to either J-Pad or for</p> <p>20 the purchase of the property?</p> <p>21 A. It was a loan. It's not the purchase.</p> <p>22 I purchased the property.</p> <p>23 Q. My question is very simple. Did any of the other</p> <p>24 six people that own J-Pad provide any consideration to the</p> <p>25 entity in exchange for their ownership?</p>

<p style="text-align: right;">Page 30</p> <p>1 A. Nobody did. Nobody did. It's a holding company, 2 that's it. It holds title, that's it.</p> <p>3 THE TRUSTEE: I will be continuing this so that 4 everybody can make sure they look at their documents and 5 we can --</p> <p>6 MR. HAYS: I understand, and I think those are my 7 questions for today, Mr. Golden. Thank you.</p> <p>8 I was just checking my notes.</p> <p>9 THE TRUSTEE: No worries, and I wasn't cutting 10 you off either. Anybody else -- so should I turn to 11 someone else, Mr. Hays?</p> <p>12 MR. HAYS: Yes, please.</p> <p>13 THE TRUSTEE: Anyone else on the phone or on the 14 Zoom have any questions at this point? And we'll make 15 sure everybody gets copies of documents.</p> <p>16 MR. DAVIS: Yeah, this is Jeff Davis for Lisa 17 Ryan. I hope people can hear me now.</p> <p>18 THE TRUSTEE: Yes, I can.</p> <p>19 MR. DAVIS: I just have a few questions.</p> <p>20 THE TRUSTEE: Go ahead.</p> <p>21 MR. DAVIS: Is that okay?</p> <p>22 THE TRUSTEE: Yep. Go ahead, please.</p> <p>23 BY MR. DAVIS:</p> <p>24 Q. I believe, Ms. Gallian, you testified earlier 25 that there's no written agreement between you and Lisa</p>	<p style="text-align: right;">Page 32</p> <p>1 odd date -- but okay.</p> <p>2 Q. Do you recall what the purchase price was?</p> <p>3 A. 175 and then I gave her 185.</p> <p>4 Q. The purchase price was not \$225,000?</p> <p>5 A. No, it was not.</p> <p>6 Q. Did you ever agree to pay the sum of \$20,656 on 7 behalf of Lisa Ryan for a judgment that had been obtained 8 by a Katarina Judy?</p> <p>9 A. No.</p> <p>10 Q. So you never agreed that?</p> <p>11 A. No.</p> <p>12 Q. Do you currently have in your possession, custody 13 and control, any personal property that belongs to Lisa 14 Ryan?</p> <p>15 A. I don't believe I do. I offered -- there was two 16 desks that were left here and her sister left them here.</p> <p>17 Q. Okay. And where are those desks now?</p> <p>18 A. They're still here.</p> <p>19 Q. Okay.</p> <p>20 A. She was supposed to come back and I left them out 21 and she never showed up, so I put them back.</p> <p>22 Q. Okay. Are there any other pieces of equipment 23 belonging to Lisa Ryan --</p> <p>24 A. I'm sorry?</p> <p>25 Q. -- other than those two desks?</p>
<p style="text-align: right;">Page 31</p> <p>1 Ryan for the purchase of the mobile home; is that correct?</p> <p>2 A. There was no purchase contract. We exchanged 3 emails back and forth but no, I don't believe there is. 4 I've given Lisa a ton of documents; however, a lot of 5 things weren't disclosed and so... I've taken on a lot of 6 debt, you know, which -- for her. I didn't know her 7 sister was also on the lease. I thought it was just Lisa. 8 Come to find out it's Lisa and Patricia.</p> <p>9 Q. I asked you a simple question. 10 Is there a written agreement between you and my 11 client relating to this purchase?</p> <p>12 A. Be more specific.</p> <p>13 Q. A written agreement. Is there a written 14 agreement dated November 17th, 2018, between J-Sandcastle, 15 Jamie Gallian and Lisa Ryan?</p> <p>16 A. If you're saying there is, there probably is. I 17 don't have anything in front of me at this point.</p> <p>18 Q. I'm asking you the question.</p> <p>19 A. I don't recall.</p> <p>20 Q. Is there an agreement --</p> <p>21 A. I don't recall.</p> <p>22 Q. You testified earlier there was no agreement.</p> <p>23 A. I don't recall. If you're saying that there was, 24 it seems to me that date would have been after the date 25 that I -- that I went to HCD, but that seems kind of an</p>	<p style="text-align: right;">Page 33</p> <p>1 Are there any other pieces of property, items of 2 property belonging to Lisa Ryan, other than the two desks 3 just referenced, that you still have in your possession, 4 custody or control?</p> <p>5 A. No, I have nothing of Lisa Ryan's.</p> <p>6 MR. DAVIS: Okay, thank you.</p> <p>7 That's all I have right now.</p> <p>8 THE TRUSTEE: All right.</p> <p>9 MR. DAVIS: With the documents, we'll reserve any 10 further questions when we receive the documents.</p> <p>11 THE TRUSTEE: Just to be clear, I probably will 12 continue it for further examination but I will definitely 13 make sure everybody gets the documents and if I don't 14 continue it for further examination, I'll let you know. 15 I probably will continue it one more time for 16 further examination.</p> <p>17 Lori, I have texted you, if everybody could hold 18 on for one second.</p> <p>19 How about November 10th, 2021... we can do 20 November -- how about November 10th at same time, at 21 3:00 o'clock?</p> <p>22 MS. GALLIAN: I'm okay with that.</p> <p>23 That would be great.</p> <p>24 THE TRUSTEE: All right.</p> <p>25 Everybody else okay with it?</p>

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1 MR. HAYS: That day works fine for me.

2 MR. DAVIS: That's fine with us.

3 THE TRUSTEE: If anybody has any issues with

4 making sure that they now have the documents, reach out to

5 my office or Ms. Gallian.

6 All right, thank you, everybody.

7 We'll talk soon.

8 MS. GALLIAN: Thank you. If everybody wants to

9 send me on one email all their emails, I'll just send one

10 giant so everybody gets all the same documents.

11 I can, if you'd like to do that.

12 THE TRUSTEE: Well, if one of the creditors wants

13 to coordinate sending you an email, that would be great.

14 All right. Thanks, everybody.

15 Thank you. Take care, everyone.

16 MR. HAYS: Thank you.

17 (End of recording.)

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Page 35

1 C E R T I F I C A T E

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4 I, TERRI NESTORE, Certified Shorthand Reporter/

5 Transcriptionist, do hereby certify that I was authorized

6 to transcribe the foregoing recorded proceeding, and that

7 the transcript is a true and accurate transcription of my

8 shorthand notes, to the best of my ability, taken while

9 listening to the provided recording.

10

11 I further certify that I am not of counsel or

12 attorney for either or any of the parties to said

13 proceedings, nor in any way interested in the events of

14 this cause, and that I am not related to any of the

15 parties thereto.

16

17

18 Dated this 7th day of April, 2022.

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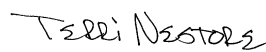
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TERRI NESTORE, CSR 5614, RPR, CRR

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EXHIBIT 36

Table of Debtor's November 16, 2018 4 Cashier's checks from JSC LLC #7860 payable to Lisa Ryan totaling \$170,000

Trace of Funds: Lisa Ryan endorsed first three \$50,000 checks and deposited into Bank of America; Debtor endorsed one \$20,000 then deposited it into PCC #0186 in December 2018

Debtor's Chase Bank Account	Date of Cashier's Check	Payable To	Amount	Serial No of CC	Account Debtor Deposited CC	Date Debtor Deposited CC	Trace of Funds
JG Chase 0186	11/16/2018	Lisa Ryan	50000	1759627338	JSC Chase 7860	11/16/2018	See Row 2 above
JG Chase 0186	11/16/2018	Lisa Ryan	50000	1759627339	JSC Chase 7860	11/16/2018	See Row 2 above
JG Chase 0186	11/16/2018	Lisa Ryan	50000	1759627340	JSC Chase 7860	11/16/2018	See Row 2 above
JG Chase 0186	11/16/2018	Lisa Ryan	20000	1759627341	JSC Chase 7860	12/31/2018	See Row 2 above

CHASE **WITHDRAWAL/RETIRO**

CHECKING/CHEQUES ☒
SAVINGS/AHORROS ☐
CHASE LIQUID ☐

Today's Date / Fecha: 11/16/18 Customer Name (Please Print) / Nombre del cliente (en letra de molde): Jamie Gallatin
R/T 500001017

If Purchasing a Cashier's Check Provide Payee Name / Si desea comprar un cheque de caja, escriba el nombre del beneficiario aquí:
(3) \$50,000 & (1) \$20,000 : Lisa T. Ryan

Customer Signature / Firma del cliente: [Signature]
Start your account number here / Empezar su número de cuenta aquí: 351897860 TOTAL \$ 170,000.00

AMOUNT / CANTIDAD

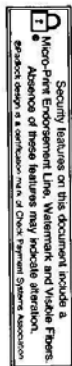
⑈0494266957⑈ ⑈500001017⑈

JPMorganChaseBank 111601 747596 950100062504

Posting Date:	2018-11-19	Account Number:	806002234
Amount:	\$50,000.00	Bank Number:	601
Capture Source:	PV	Check/Serial #:	001759627338
DB/CR:	Debit	Routing Transit Number:	12210002
Sequence Number:	5670659646	Trancode:	000000
UDK:	601181119005670659646	Missing Image:	5
Application Code:	1	Item Type:	Paper Item
IRD:		PE Indicator:	P
Entry Number:	0000005718	BOFD:	000000000
Cost Center:		Teller Number:	
Teller Sequence Number:		Processing Date:	2018-11-19

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK		282111107 NEW 01/08 8810004306	
CHASE		CASHIER'S CHECK	
Remitter: JAMIE L GALLIAN		Date: 11/16/2018	1759627338 91-2 1221
Pay To The LISA T. RYAN		Void after 7 years	
Order Of: 16222 WARMINGTON LN SPC 376 HB 92649			
Pay: FIFTY THOUSAND DOLLARS AND 00 CENTS		\$** 50,000.00 **	
Do not write outside this box		Drawn: JPMORGAN CHASE BANK, N.A.	
Memo:		<i>Sol Gindi</i>	
Note: For information only. Comment has no effect on bank's payment.		Sol Gindi, Chief Administrative Officer JPMorgan Chase Bank, N.A. Phoenix, AZ	

⑈ 1759627338 ⑆ ⑆ 122100024⑆ 806002234 ⑆



CONTACT:
JPMORGAN CHASE BANK, N.A.
1-866-593-0356

FOR INFORMATION CONCERNING THIS INSTRUMENT

Seq: 00107 11/17/18
BAT: 433357 CC: 3180000984
WT: 01 LTPS: Jacksonville PT
BC: Huntington-Harbour BC CA7-159

Seq: 107
Batch: 433357
Date: 11/17/18

WARNING — DO NOT CASH CHECK
WITHOUT NOTING WATERMARK.
HOLD TO LIGHT TO VERIFY WATERMARK.

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITARY BANK ENDORSEMENT

[Signature]

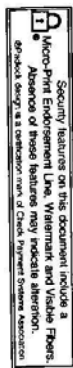
MP

1381283093

Posting Date:	2018-11-19	Account Number:	806002234
Amount:	\$50,000.00	Bank Number:	601
Capture Source:	PV	Check/Serial #:	001759627339
DB/CR:	Debit	Routing Transit Number:	12210002
Sequence Number:	5670659644	Trancode:	000000
UDK:	601181119005670659644	Missing Image:	5
Application Code:	1	Item Type:	Paper Item
IRD:		PE Indicator:	P
Entry Number:	0000005718	BOFD:	000000000
Cost Center:		Teller Number:	
Teller Sequence Number:		Processing Date:	2018-11-19

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK		282111107 NEW 01/08 8810004306	
CHASE		CASHIER'S CHECK	
Remitter: JAMIE L GALLIAN		Date	11/16/2018
Pay To The LISA T. RYAN		1759627339	91-2
Order Of: 16222 WARMINGTON LN SPC 376 HB 92649		Void after 7 years	1221
Pay: FIFTY THOUSAND		\$** 50,000.00 **	
DOLLARS AND 00 CENTS		Drawn: JPMORGAN CHASE BANK, N.A.	
Do not write outside this box		<i>Sol Gindi</i>	
Memo:		Sol Gindi, Chief Administrative Officer	
Note: For information only. Comment has no effect on bank's payment.		JPMorgan Chase Bank, N.A.	
		Phoenix, AZ	

⑈ 1759627339 ⑈ ⑆ 122100024 ⑆ 806002234 ⑈



JPMORGAN CHASE BANK, N.A.
1-866-593-0356

FOR INFORMATION CONCERNING THIS INSTRUMENT
CONTACT:

Seq: 00105 11/17/18
BAT: 433357 CC: 3180000984
WT: 01 LTPS: Jacksonville PT
BC: Huntington-Harbour BC CA7-159

Seq: 105
Batch: 433357
Date: 11/17/18

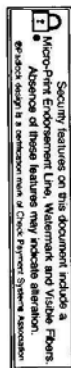
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT
[Signature]
WARNING — DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

1381283092

Posting Date:	2018-11-19	Account Number:	806002234
Amount:	\$50,000.00	Bank Number:	601
Capture Source:	PV	Check/Serial #:	001759627340
DB/CR:	Debit	Routing Transit Number:	12210002
Sequence Number:	5670659645	Trancode:	000000
UDK:	601181119005670659645	Missing Image:	5
Application Code:	1	Item Type:	Paper Item
IRD:		PE Indicator:	P
Entry Number:	0000005718	BOFD:	000000000
Cost Center:		Teller Number:	
Teller Sequence Number:		Processing Date:	2018-11-19

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK		262111107 NEW 01/08 8610004306	
CHASE		CASHIER'S CHECK	
Remitter: JAMIE L GALLIAN		Date: 11/16/2018	1759627340 91-2 1221
Pay To The Order Of: LISA T. RYAN 16222 WARMINGTON LN SPC 376 HB 92649		VOID after 7 years	
Pay: FIFTY THOUSAND DOLLARS AND 00 CENTS		\$** 50,000.00 **	
Do not write outside this box		Drawn: JPMORGAN CHASE BANK, N.A.	
Memo:		<i>Sol Gindi</i>	
Note: For information only. Comment has no effect on bank's payment.		Sol Gindi, Chief Administrative Officer JPMorgan Chase Bank, N.A. Phoenix, AZ	

⑈ 1759627340 ⑆ ⑆ 122100024 ⑆ 806002234 ⑆



CONTACT:
JPMORGAN CHASE BANK, N.A.
1-866-593-0356

FOR INFORMATION CONCERNING THIS INSTRUMENT

Seq:00106 11/17/18
BAT:433357 CC:3180000984
WT:01 LTFS:Jacksonville PT
BC:Huntington-Harbour BC CA7-159

1381283091

Seq: 106
Batch: 433357
Date: 11/17/18

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT
WARNING - DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

Posting Date:	2018-12-31	Account Number:	806002234
Amount:	\$20,000.00	Bank Number:	601
Capture Source:	BY	Check/Serial #:	001759627341
DB/CR:	Debit	Routing Transit Number:	12210002
Sequence Number:	8780036565	Trancode:	000000
UDK:	601181231008780036565	Missing Image:	5
Application Code:	1	Item Type:	Paper Item
IRD:		PE Indicator:	P
Entry Number:	0000016174	BOFD:	111900057
Cost Center:	740857	Teller Number:	2
Teller Sequence Number:	119	Processing Date:	2018-12-31

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CHASE

Remitter: JAMIE L GALLIAN

Pay To The Order Of: LISA T. RYAN
16222 WARMINGTON LN SPC 476 HB 92649

Pay: TWENTY THOUSAND DOLLARS AND 00 CENTS

Do not write outside this box

Memo: _____
Note: For information only. Comment has no effect on bank's payment.

CASHIER'S CHECK

Date: 11/16/2018

1759627341 91-2
1221

Void after 7 years

Drawer: JPMORGAN CHASE BANK, N.A.

Sol Gindi

Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

1759627341 12210002 806002234

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FOR INFORMATION CONCERNING THIS INSTRUMENT CONTACT: JPMORGAN CHASE BANK, N.A. 1-800-633-0865

1381283090

WARNING — DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

X NOT USED FOR DEPOSIT PURPOSES

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITORY BANK ENDORSEMENT

EXHIBIT 37

Posting Date:	2018-11-13	Account Number:	806002234
Amount:	\$5,000.00	Bank Number:	601
Capture Source:	PV	Check/Serial #:	001085245528
DB/CR:	Debit	Routing Transit Number:	12210002
Sequence Number:	9580671601	Trancode:	000000
UDK:	601181113009580671601	Missing Image:	5
Application Code:	1	Item Type:	Paper Item
IRD:		PE Indicator:	P
Entry Number:	0000014751	BOFD:	000000000
Cost Center:		Teller Number:	
Teller Sequence Number:		Processing Date:	2018-11-13

282111107 NEW 01/08 8810004306

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

CASHIER'S CHECK

Date: 11/08/2018

1085245528

1221

CHASE

Remitter: JAMIE L GALLIAN

Pay To The Order Of: JAMIE L GALLIAN

Pay: FIVE THOUSAND DOLLARS AND 00 CENTS

\$** 5,000.00 **

Drawer: JPMORGAN CHASE BANK, N.A.

Sol Gindi

Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

Do not write outside this box

Memo:

Note: For information only. Comment has no effect on bank's payment.

Security Features Online on Back

⑈ 1085245528 ⑆ ⑆ 122100024 ⑆ 806002234 ⑆

WARNING — DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK.

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

DEPOSITARY BANK ENDORSEMENT

Pay to the order of

1380473832

FOR INFORMATION CONCERNING THIS INSTRUMENT

CONTACT:

JPMORGAN CHASE BANK, N.A.

1-866-583-0356

Security features on this document include a Micro Print Embossed Security Line. Absence of these features may indicate alteration. Embossed design is a certification mark of Global Payment Systems Association.

20181108

EXHIBIT 38

Posting Date:	2018-11-26	Account Number:	806002234
Amount:	\$10,000.00	Bank Number:	601
Capture Source:	BY	Check/Serial #:	001085245519
DB/CR:	Debit	Routing Transit Number:	12210002
Sequence Number:	9580863754	Trancode:	000000
UDK:	601181126009580863754	Missing Image:	5
Application Code:	1	Item Type:	Paper Item
IRD:		PE Indicator:	P
Entry Number:	0000013147	BOFD:	111900057
Cost Center:	740857	Teller Number:	2
Teller Sequence Number:	325	Processing Date:	2018-11-26

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK
CHASE
Remitter **JAMIE L GALLIAN**

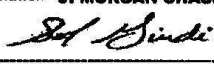
CASHIER'S CHECK
Date **11/08/2018**
Serial # **1085245519**
Void after 7 years
1221

HOLD DOCUMENT UP TO THE LIGHT TO VIEW TRUE WATERMARK

Pay To The Order Of: **JAMIE L GALLIAN**

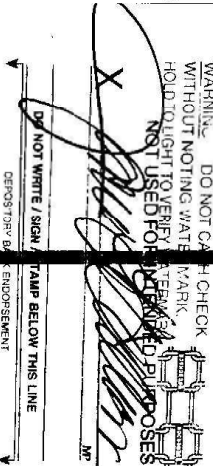
Pay: **TEN THOUSAND DOLLARS AND 00 CENTS** **\$** 10,000.00 ****

Do not write outside this box
Memo: _____
Note: For information only. Comment has no effect on bank's payment.

Drawn: **JPMORGAN CHASE BANK, N.A.**

Sol Gindi, Chief Administrative Officer
JPMorgan Chase Bank, N.A.
Phoenix, AZ

Security Features: This document includes a Micro-print Endorsement, the Watermark and Visible Fibers. Absence of these features may indicate a counterfeit document.

FOR INFORMATION CO-TERMINING THIS INSTRUMENT
CONTACT:
JPMORGAN CHASE BANK, N.A.
1-866-833-0356

DO NOT WRITE / SIGN / TAMP BELOW THIS LINE
DEPOSIT OR BY ENDORSEMENT

WARNING: DO NOT CASH CHECK WITHOUT NOTING WATERMARK. HOLD TO LIGHT TO VERIFY WATERMARK. NOT USED FOR IDENTIFIED PURPOSES

1380473841

EXHIBIT 39

Table of Debtor's November 16, 2018 and Novmeber 17, 2018 creation of nine PCC cashier's checks to hold funds outside of Debtor's personal account to be used in May 2019 for transferring funds to Fidelity via her JSC LLC Chase #7860 account

Trace of Funds: Debtor made JSC LLC reissue check on 4/25/19 payable to Debtor, then redepositted into JSC LLC #7860 plus 8 \$10,000 of Debtor's cashier's check from PCC #0186 November 3, 2018 personal withdrawal

Debtor's Chase Bank Account	Date of Cashier's Check	Payable To	Amount	Serial No of CC	Account Debtor Deposited CC	Date Debtor Deposited CC	Trace of Funds
JG Chase 0186	orig 11/17/2018; reissued 4/25/19	RDR MHE	8743.07	1085735354	JSC Chase 7860	5/13/2019	See Row 2 above
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245420	JSC Chase 7860	5/13/2019	See Row 2 above
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245419	JSC Chase 7860	5/13/2019	See Row 2 above
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245417	JSC Chase 7860	5/13/2019	See Row 2 above
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245416	JSC Chase 7860	5/13/2019	See Row 2 above
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245415	JSC Chase 7860	5/13/2019	See Row 2 above
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245422	JSC Chase 7860	5/13/2019	See Row 2 above
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245414	JSC Chase 7860	5/13/2019	See Row 2 above
JG Chase 0186	11/3/2018	Jamie Gallian	10000	1085245421	JSC Chase 7860	5/13/2019	See Row 2 above

88743

EXHIBIT 40



JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

December 01, 2018 through December 31, 2018

Account Number: 000000351897860

CUSTOMER SERVICE INFORMATION

Web site: Chase.com
Service Center: 1-800-242-7338
Deaf and Hard of Hearing: 1-800-242-7383
Para Espanol: 1-888-622-4273
International Calls: 1-713-262-1679

00047635 URE 703 141 00119 NNNNNNNNNN T 1 00000000 64 0000
J-SANDCASTLE CO, LLC
DBA ORANGE CO GABLES PROPERTY
5782 PINON DR
HUNTINGTON BEACH CA 92649-4926



We are clarifying the fee for incoming wires

On March 17, 2019, we're updating the document explaining our Additional Banking Services and Fees to clarify that the fee for an incoming wire is \$0 if it is sent from another Chase account with the help of a Chase banker or through chase.com or the Chase Mobile app.

As a reminder, our standard fee to receive a wire is \$15, however, some of our products do not charge this fee.

Please call the number on this statement if you have any questions.

CHECKING SUMMARY

Chase Total Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$9,557.41
Deposits and Additions	2	18,335.76
ATM & Debit Card Withdrawals	19	-8,767.89
Other Withdrawals	2	-18,500.00
Fees	1	-18.95
Ending Balance	24	\$606.53

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/17	Card Purchase Return 12/16 Lowes #01753* Huntington Be CA Card 2273	\$335.76
12/31	Transfer From Chk Xxxxxx0186	18,000.00
Total Deposits and Additions		\$18,335.76

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/07	Card Purchase With Pin 12/06 The Home Depot #6646 Huntington BC CA Card 2273	\$76.88
12/07	Card Purchase With Pin 12/06 The Home Depot #6646 Huntington BC CA Card 2273	163.48
12/10	Card Purchase 12/08 Midlandcreditmanagemnt 877-2402377 CA Card 2273	1,565.00
12/10	Card Purchase 12/08 Midlandcreditmanagemnt 877-2402377 CA Card 2273	2,588.13
12/10	ATM Withdrawal 12/08 16917 Algonquin St Huntington Be CA Card 2273	1,000.00



December 01, 2018 through December 31, 2018
Account Number: 000000351897860

ATM & DEBIT CARD WITHDRAWALS (continued)

DATE	DESCRIPTION	AMOUNT
12/10	ATM Withdrawal 12/09 16917 Algonquin St Huntington Be CA Card 2273	1,000.00
12/10	Card Purchase 12/09 Lowes #01753* Huntington Be CA Card 2273	612.52
12/10	Card Purchase With Pin 12/10 Cvs/Pharm 09373--169 Huntington BC CA Card 2273	126.39
12/10	Card Purchase With Pin 12/10 Cvs/Pharm 09373--169 Huntington BC CA Card 2273	98.56
12/10	Card Purchase With Pin 12/10 Cvs/Pharm 09373--169 Huntington BC CA Card 2273	40.61
12/10	Card Purchase With Pin 12/10 Cvs/Pharm 09373--169 Huntington BC CA Card 2273	34.99
12/11	Card Purchase 12/09 McDonald's F19320 Huntington Be CA Card 2273	9.24
12/11	Card Purchase With Pin 12/11 Cravings Pizzeria Huntingtn Boh CA Card 2273	22.24
12/11	Card Purchase With Pin 12/11 Big Lots Stores 6911 Huntington Be CA Card 2273	586.55
12/11	ATM Withdrawal 12/11 16917 Algonquin St Huntington Be CA Card 2273	400.00
12/12	Card Purchase 12/10 Cooo 818-5515600 CA Card 2273	208.76
12/12	Card Purchase 12/10 Starbucks Store 0928 Huntington Be CA Card 2273	5.25
12/12	Card Purchase 12/10 Olive Pit Grill 714-3165000 CA Card 2273	42.78
12/13	Card Purchase With Pin 12/13 Oc Goodwill #405 6741B Westminster CA Card 2273	186.31
Total ATM & Debit Card Withdrawals		\$8,767.69

ATM & DEBIT CARD SUMMARY

Jamie Lynn Gallian Card 2273

Total ATM Withdrawals & Debits	\$2,400.00
Total Card Purchases	\$6,367.69
Total Card Deposits & Credits	\$335.76

ATM & Debit Card Totals

Total ATM Withdrawals & Debits	\$2,400.00
Total Card Purchases	\$6,367.69
Total Card Deposits & Credits	\$335.76

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/05	12/05 Withdrawal	\$500.00
12/31	12/31 Withdrawal	18,000.00
Total Other Withdrawals		\$18,500.00

FEES

DATE	DESCRIPTION	AMOUNT
12/18	Check OR Supply Order PPD ID: 1410216800	\$18.95
Total Fees		\$18.95

DAILY ENDING BALANCE

DATE	AMOUNT
12/05	\$9,057.41
12/07	8,817.06
12/10	1,750.85
12/11	732.82
12/12	475.03
12/13	289.72

Page 2 of 4



December 01, 2018 through December 31, 2018
Account Number: 000000351897860

DAILY ENDING BALANCE (continued)

DATE	AMOUNT
12/17	625.48
12/18	606.53
12/31	606.53

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	21
Deposits / Credits	0
Deposited Items	0
Transaction Total	21

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$0.00
Service Fee Credit	\$0.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 100)	\$0.00
Total Service Fees	\$0.00



IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation.

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC.



JPMorgan Chase Bank, N.A. Member FDIC

CHASE 

December 01, 2018 through December 31, 2018
Account Number: **000000351897860**

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Page 8 of 8

CHASE **WITHDRAWAL**

CHECKING ☒
SAVINGS ☐
CHASE LIQUID ☐

Today's Date 12-5-18 Customer Name (Please Print) Jamie Callian
If Purchasing a Cashier's Check Provide Payee Name

R/T 500001017

WITHDRAWAL

N13061-CH (Rev. 10/15) B0047458 02/15

Customer Signature
X *[Signature]*

Start your account number here 351897860

AMOUNT TOTAL \$ 500.

⑈0736192793⑈ ⑆500001017⑆

14-Mar-22

Reference Case Number: G14Mar22-53

This is a substitute document representing an Electronic Ticket

Posting Date 31-Dec-18

Sequence Number 091915509397

Amount 18000.00

Account Number: 7860

Date Request Received 14-Mar-22

14-Mar-22

Reference Case Number: G14Mar22-53

This is a substitute document representing an Electronic Ticket

Posting Date 31-Dec-18

Sequence Number 091915509398

Amount 18000.00

Account Number: 7860

Date Request Received 14-Mar-22

CHASE **WITHDRAWAL**

CHECKING ☐
SAVINGS ☐
CHASE LIQUID ☐

Today's Date 12/31/18 Customer Name (Please Print) J-Sandcastle Co LLC #326 R/T 500001017
If Purchasing a Cashier's Check Provide Payee Name RDR Mobile Home Estates

N13061-CH (Rev. 10/15) 80047458 02/18

Customer Signature [Signature] Member

▼ Start your account number here 351897860 AMOUNT 18,700.00

TOTAL \$

⑈0736312694⑈ ⑆500001017⑆